



Companies House

**AR01** (ef)

**Annual Return**



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**X41BPQW1**

*Company Name:* **LABELGRAPHICS (SCOTLAND) LIMITED**

*Company Number:* **SC278345**

*Date of this return:* **12/01/2015**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MULVENNY HOUSE 2 MURDOCH DRIVE  
CLYDEBANK BUSINESS PARK  
GLASGOW  
WEST DUNBARTONSHIRE  
G81 2QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD JOSEPH**

*Surname:* **OWENS**

*Former names:*

*Service Address:* **23 ELDON GARDENS  
BISHOPBRIGGS  
LANARKSHIRE  
G64 2EU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS SHARON EILEEN**

*Surname:*                **BIRKETT**

*Former names:*

*Service Address:*        **8262 PINE RUN DRIVE  
CINCINNATI  
OHIO  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **09/05/1966**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **CFO**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS MARY THERESA**

*Surname:*                           **FETCH**

*Former names:*

*Service Address:*                **2647 ROYALWOODS CT  
CINCINNATI  
OHIO  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **09/01/1959**                                *Nationality:*    **AMERICAN**

*Occupation:*    **CORPORATE CONTROLLER AND  
TREASURER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEX DAVID**

*Surname:*                         **MULVENNY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/01/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL ANDREW**

*Surname:*                            **VINECOMBE**

*Former names:*

*Service Address:*                **400 RIVERBOAT ROW**  
   **APPT 605**  
   **NEWPORT**  
   **KENTUCKY**  
   **USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **08/06/1963**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>308</b>
		<i>Aggregate nominal value</i>	<b>308</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, RIGHTS TO ANY PROPOSED DIVIDEND</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>308</b>
		<i>Total aggregate nominal value</i>	<b>308</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **308 ORDINARY shares held as at the date of this return**  
*Name:* **LABELGRAPHICS (HOLDINGS) LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.