



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2014**

**X3HLACYZ**

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

*Company Number:* **SC290800**

*Date of this return:* **23/09/2014**

*SIC codes:* **94990**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **OWENS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SHARON EILEEN**

*Surname:* **BIRKETT**

*Former names:*

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

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **09/05/1966** *Nationality:* **AUSTRALIAN**  
*Occupation:* **CFO**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **FETCH**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

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

*Occupation:*    **CORPORATE CONTROLLER &  
TREASURER**

-----

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ALEX DAVID**

*Surname:*                      **MULVENNY**

*Former names:*

*Service Address:*            **90 BRAIDHOLM ROAD**  
                                 **GIFFNOCK**  
                                 **GLASGOW**  
                                 **LANARKSHIRE**  
                                 **G46 6DF**

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

*Date of Birth:*    **21/01/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PRINTER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NIGEL ANDREW**

*Surname:* **VINECOMBE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **08/06/1963**

*Nationality:* **AUSTRALIAN**

*Occupation:* **CEO**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1099</b>
		<i>Aggregate nominal value</i>	<b>1099</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>EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1099</b>
		<i>Total aggregate nominal value</i>	<b>1099</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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* : **1099 ORDINARY shares held as at the date of this return**  
*Name:* **MCC SCOTLAND HOLDINGS LIMITED**

---

## *Authorisation*

*Authenticated*

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

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