



Companies House
— for the record —

AR01 (ef)

Annual Return



X2DX8IGW

Received for filing in Electronic Format on the: **02/08/2013**

Company Name: **ADCAL LABELS LIMITED**

Company Number: **01302244**

Date of this return: **01/08/2013**

SIC codes: **18121**

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

Situation of Registered Office: **JAYEM WORKS
GOMM ROAD
HIGH WYCOMBE
BUCKS
HP13 7DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL RONALD**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1961** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND CONFER THE RIGHT TO RECEIVE DIVIDENDS

Class of shares	NON PARTICIPATING 1P	<i>Number allotted</i>	2750
		<i>Aggregate nominal value</i>	27.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12750
		<i>Total aggregate nominal value</i>	10027.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : 10000 ORDINARY shares held as at the date of this return
Name: ADCAL HOLDINGS LTD

Shareholding 2 : 2750 NON PARTICIPATING 1P shares held as at the date of this return
Name: ADCAL HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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