



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43S9VGH

Company Name: **G.R. LABELS LIMITED**

Company Number: **02594665**

Date of this return: **10/03/2015**

SIC codes: **32990**

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

Situation of Registered Office: **SIGNUM HOUSE TERRACE STREET
OLDHAM
LANCASHIRE
OL4 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **RALPHS**

Former names:

Service Address: **1 WOODEATON CLOSE
ROYTON
OLDHAM
LANCASHIRE
OL2 6RZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **RALPHS**

Former names:

Service Address: **1 WOODEATON CLOSE**
 ROYTON
 OLDHAM
 LANCASHIRE
 OL2 6RZ

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

Date of Birth: **23/09/1954** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. STEVEN DAVID**

Surname: **RALPHS**

Former names:

Service Address: **11A BIRKS AVENUE
LEES
OLDHAM
LANCASHIRE
OL4 3PR**

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

Date of Birth: **14/11/1967** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY RALPHS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEVEN DAVID RALPHS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE MARTIN**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **JANET RALPHS**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **GARETH RALPHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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