



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BGBNA3

Received for filing in Electronic Format on the: **20/06/2012**

Company Name: **EXCEL LABELS LIMITED**

Company Number: **02721926**

Date of this return: **07/06/2012**

SIC codes: **17230**

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

Situation of Registered Office: **6 CASTLE ROAD
KINGS NORTON BUSINESS CENTRE
BIRMINGHAM
ENGLAND
B30 3HZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS JULIE ANNE**

Surname: **KEATINGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KEATINGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR-LABEL**
MANUFACTURERS

Company Director 2

Type: **Person**
Full forename(s): **MS JULIE ANNE**

Surname: **KEATINGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND CAPITAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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 : 199 ORDINARY shares held as at the date of this return
Name: ANDREW ROBERT KEATINGE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIE ANN KEATINGE

Authorisation

Authenticated

This form was authorised by one of the following:

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