



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **PARAGON LABELS LIMITED**

Company Number: **02925612**

Company Details

Period Ending: **04/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 BENNER ROAD
INDUSTRIAL ESTATE
PINCHBECK
SPALDING
LINCOLNSHIRE
PE11 3PZ**

Details of Officers of the Company

Company Secretary 1:

Name: **KARL BOSTOCK**

Address: **63 SADDLERS WAY
FISHTOFT
BOSTON
LINCOLNSHIRE
PE21 0BB**

Company Secretary 2:

Name: **PINSENT MASONS SECRETARIAL
LIMITED**

Address: **1 PARK ROW
LEEDS
LS1 5AB**

Director 1 :

Name: **KARL BOSTOCK**

Address: **63 SADDLERS WAY
FISHTOFT
BOSTON
LINCOLNSHIRE
PE21 0BB**

Date of Birth:
22/06/1977

Nationality:
Other

Occupation:
COMPANY DIRECTOR

Director 2 :

Name: **ANTHONY CHARLES
LENNON**

Address: **17 SOMERSBY GREEN
BOSTON
LINCOLNSHIRE
PE21 9PH**

Date of Birth:
08/06/1951

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 3 :

Name: **IAN RICHARD BATT
PARTINGTON**

Address: **ATTWOOD HOUSE WILMSLOW ROAD
WOODFORD
STOCKPORT
CHESHIRE
SK7 1RH**

Date of Birth:
22/07/1967

Nationality:
British

Occupation:
SALES EXECUTIVE

Director 4 :

Name: **DENNIS PATTERSON**

Address: **17 LONGHURST DRIVE
CRAMLINGTON
NORTHUMBERLAND
NE23 7LX**

Date of Birth:
07/03/1959

Nationality:
British

Occupation:
OPERATIONS MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300000	GBP300000.00
<i>TOTALS</i>		
	300000	GBP300000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300000 ORDINARY Shares held as at 04/05/2008

Name: **PARAGON PRINT AND PACKAGING LIMITED**
Address: **1 BENNER ROAD INDUSTRIAL ESTATE
PINCHBECK
SPALDING
LINCOLNSHIRE
PE11 3PZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**