



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARAGON LABELS LIMITED**

Company Number: **02925612**

Date of this return: **04/05/2010**

SIC codes: **2222**

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

Situation of Registered Office: **1 BENNER ROAD INDUSTRIAL ESTATE
PINCHBECK
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 3PZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KARL**

Surname: **BOSTOCK**

Former names:

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

Company Secretary 2

Type: **Corporate**

Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2318923**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **KARL**
Surname: **BOSTOCK**
Former names:
Service Address: **63 SADDLERS WAY
FISHTOFT
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 0BB**

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

Date of Birth: **22/06/1977** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANTHONY CHARLES**
Surname: **LENNON**
Former names:
Service Address: **17 SOMERSBY GREEN
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 9PH**

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

Date of Birth: **08/06/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN RICHARD BATT**
Surname: **PARTINGTON**
Former names:
Service Address: **ATTWOOD HOUSE WILMSLOW ROAD**
 WOODFORD
 STOCKPORT
 CHESHIRE
 UNITED KINGDOM
 SK7 1RH

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

Date of Birth: **22/07/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DENNIS**
Surname: **PATTERSON**
Former names:
Service Address: **17 LONGHURST DRIVE**
 CRAMLINGTON
 NORTHUMBERLAND
 UNITED KINGDOM
 NE23 7LX

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

Date of Birth: **07/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

300000 ORDINARY Shares held as at 04/05/2010

Name:

PARAGON PRINT AND PACKAGING LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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