



Companies House
— for the record —

AR01 (ef)

Annual Return



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X265PW68

Company Name: **AMBERLEY ADHESIVE LABELS LIMITED**

Company Number: **04404780**

Date of this return: **27/03/2013**

SIC codes: **17290**

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

Situation of Registered Office: **TEAM HOUSE SHAFTESBURY LANE
BLANDFORD FORUM
DORSET
ENGLAND
DT11 7FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **HENSTRIDGE**

Former names:

Service Address: **65 LINDEN PARK
SHAFTESBURY
DORSET
SP7 8RN**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **GELLER**

Former names:

Service Address: **28 WAYMAN ROAD
CORFE MULLEN
WIMBORNE
DORSET
ENGLAND
BH21 3PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **HENSTRIDGE**

Former names:

Service Address: **65 LINDEN PARK
SHAFTESBURY
DORSET
SP7 8RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **OLIVER**

Former names:

Service Address: **21 MOUNTJOY CLOSE**
 WIMBORNE
 DORSET
 BH21 3AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **TREVOR WILLIAM JAMES**

Surname: **SMITH**

Former names:

Service Address: **3 SOUTH HILL
ALDERHOLT
FORDINGBRIDGE
HAMPSHIRE
SP6 3AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : **51001 ORDINARY shares held as at the date of this return**
Name: **TREVOR SMITH**

Shareholding 2 : **16333 ORDINARY shares held as at the date of this return**
Name: **STEPHEN OLIVER**

Shareholding 3 : **16333 ORDINARY shares held as at the date of this return**
Name: **DAVID HENSTRIDGE**

Shareholding 4 : **16333 ORDINARY shares held as at the date of this return**
Name: **RICHARD GELLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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