



Companies House

**AR01** (ef)

**Annual Return**



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**X54DYOPF**

*Company Name:* **AMBERLEY ADHESIVE LABELS LIMITED**

*Company Number:* **04404780**

*Date of this return:* **27/03/2016**

*SIC codes:* **17290**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GATEHOUSE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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: **\*\*/09/1956** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>67334</b>
		<i>Aggregate nominal value</i>	<b>67334</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>67334</b>
		<i>Total aggregate nominal value</i>	<b>67334</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* DAVID HENSTRIDGE

*Shareholding 4* : 0 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.