



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1L6XWE2

Company Name: **Not Just a Label Limited**

Company Number: **06410002**

Date of this return: **26/10/2012**

SIC codes: **46160**

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

Situation of Registered Office: **RUSSELL HOUSE 140 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JORGE**

Surname: **SIEGEL**

Former names:

Service Address: **ST GEORGENSTRASSE 25
MERAN
ITALY
39012**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEFAN MARTIN**

Surname: **SIEGEL**

Former names: **SIEGEL**

Service Address: **2B BLACKALL STREET
LONDON
UNITED KINGDOM
EC2A 4AD**

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

Date of Birth: **28/12/1978**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42770
		<i>Aggregate nominal value</i>	42770
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42770
		<i>Total aggregate nominal value</i>	42770

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 : 0 ORDINARY shares held as at the date of this return

30 shares transferred on 2012-09-24

2800 shares transferred on 2012-09-24

2770 shares transferred on 2012-09-24

Name: EBERHARD GROSSE-STRANGMANN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

855 shares transferred on 2012-09-24

Name: SIMON MITTELBERGER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

275 shares transferred on 2012-09-24

4000 shares transferred on 2012-09-24

Name: DANIEL SIEGEL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

2000 shares transferred on 2012-09-24

Name: JORGE SIEGEL

Name: EDITH STEINER-SIEGEL

Shareholding 5 : 42770 ORDINARY shares held as at the date of this return

Name: STEFAN MARTIN SIEGEL

Authorisation

Authenticated

This form was authorised by one of the following:

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