



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6GEU922**

*Received for filing in Electronic Format on the:* **16/04/2009**

*Company Name:* **CARMICHAEL CONTRACT LABELLING LIMITED**

*Company Number:* **SC131196**

---

### *Company Details*

*Period Ending:* **14/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**6 ST COLME STREET  
EDINBURGH  
EH3 6AD**

*Register of  
Members Address:*

**6 ST COLME STREET  
EDINBURGH  
EH3 6AD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EMMA RUTHERFORD  
CARMICHAEL**

*Address:* **17 HIGH HURST CLOSE  
NEWICK  
LEWES  
EAST SUSSEX  
BN8 4NJ**

---

### *Director 1 :*

*Name:* **MRS BRIDGET MARY  
CARMICHAEL**

*Address:* **17 HIGH HURST CLOSE  
NEWICK  
LEWES  
EAST SUSSEX  
BN8 4NJ**

*Date of Birth:* **08/04/1932**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **EMMA RUTHERFORD  
CARMICHAEL**

*Address:* **17 HIGH HURST CLOSE  
NEWICK  
LEWES  
EAST SUSSEX  
BN8 4NJ**

*Date of Birth:* **12/01/1965**    *Nationality:* **BRITISH**

*Occupation:* **BUILDING SURVEYOR**

## 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>
<b>ORDINARY</b>	<b>353</b>	<b>GBP353</b>
<i>TOTALS</i>		
	<b>353</b>	<b>GBP353</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**353 ORDINARY Shares held as at 14/04/2009**

*Name:* **BRUCE TURNER CONTRACTORS LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2009**

*Authenticated:* **Yes (SC)**