



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2010**

Company Name: **CARMICHAEL CONTRACT LABELLING LIMITED**

Company Number: **SC131196**

Date of this return: **14/04/2010**

SIC codes: **9305**

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

Situation of Registered Office: **6 ST COLME STREET
EDINBURGH
EH3 6AD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **EMMA RUTHERFORD**

Surname: **CARMICHAEL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS BRIDGET MARY**

Surname: **CARMICHAEL**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **EMMA RUTHERFORD**
Surname: **CARMICHAEL**
Former names:
Service Address: **17 HIGH HURST CLOSE**
 NEWICK
 LEWES
 EAST SUSSEX
 BN8 4NJ

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

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

Occupation: **BUILDING SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	353
		<i>Aggregate nominal value</i>	353
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). FULL AND UNCONDITIONAL REDEMPTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	353
		<i>Total aggregate nominal value</i>	353

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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

353 ORDINARY Shares held as at 14/04/2010

Name: **BRUCE TURNER CONTRACTORS 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.