



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2013**

X29JCZFY

Company Name: **COMMERCIAL LABEL PRODUCTS LIMITED**

Company Number: **01896978**

Date of this return: **31/05/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 6 MCKENZIE INDUSTRIAL ESTATE
BIRDHALL LANE CHEADLE HEATH
STOCKPORT
CHESHIRE
ENGLAND
SK3 0SB**

Officers of the company

Company Secretary 1

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

Surname: **SOUTHERN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SOUTHERN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1962** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **IAN**

Surname: **SOUTHERN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1968**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN LOUGH**

Surname: **SOUTHERN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION C) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION D) IRREDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: WINDMILL TAPES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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