



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/01/2012

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*Company Name:* **Lakin & Fennell (Printers) Limited**

*Company Number:* **01724657**

*Date of this return:* **02/01/2012**

*SIC codes:* **17230**

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

*Situation of Registered Office:* **22B CENTURION WAY  
MERIDIAN BUSINESS PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 1WH**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL JOHN**

*Surname:* **BROWNHILL**

*Former names:*

*Service Address:* **NANHILL NANHILL DRIVE  
WOODHOUSE EAVES  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 8TL**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL JOHN**

*Surname:* **BROWNHILL**

*Former names:*

*Service Address:* **NANHILL NANHILL DRIVE  
WOODHOUSE EAVES  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 8TL**

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

*Date of Birth:* **20/06/1966**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT BRYAN**

*Surname:* **BROWNHILL**

*Former names:*

*Service Address:* **5 SCRIVENER CLOSE  
BUSHBY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 9NE**

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

*Date of Birth:* **29/08/1944**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**SHARES ARE NORMAL ORDINARY SHARES OF £1 EACH WITH FULL VOTING AND DIVIDEND RIGHTS WITH NO RESTRICTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRITANNIA LABELS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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