



Companies House

AR01 (ef)

Annual Return



X4LTNFUX

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Company Name: **Shapefold Limited**

Company Number: **01234399**

Date of this return: **30/11/2015**

SIC codes: **43290**
33190

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

Situation of Registered Office: **36A STATION ROAD**
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 6JX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **BURTON**

Former names:

Service Address: **LA ROSERAIE COIN COLIN
ST MARTINS
GUERNSEY
GY4 6AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **STEVENSON**

Former names:

Service Address: **EDEN VILLA PRIVATE ROAD
MARSH LANE
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 9EW**

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

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND, VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **96 ORDINARY shares held as at the date of this return**
Name: **CONFIANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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