



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Airfold Limited**

Company Number: **01568169**

Date of this return: **21/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **17 ST. PETERS PLACE
FLEETWOOD
LANCASHIRE
UNITED KINGDOM
FY7 6EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH MARGARET**

Surname: **STEVENS**

Former names:

Service Address: **54 Highbury Avenue
Fleetwood
Lancashire
United Kingdom
FY7 7DL**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **STEVENS**

Former names:

Service Address: **54 Highbury Avenue
Fleetwood
Lancashire
United Kingdom
FY7 7DL**

Country/State Usually Resident: **United Kingdom**

Date of Birth: **07/04/1953** *Nationality:* **British**
Occupation: **Design Engineer**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELIZABETH MARGARET**

Surname: **STEVENS**

Former names:

Service Address: **54 Highbury Avenue
Fleetwood
Lancashire
United Kingdom
FY7 7DL**

Country/State Usually Resident: **United Kingdom**

Date of Birth: **23/10/1949**

Nationality: **British**

Occupation: **Director**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARGARET STEVENS**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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