



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/01/2016**

Company Name: **ANNFOLD LIMITED**

Company Number: **01959777**

Date of this return: **18/01/2016**

SIC codes: **74909**

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

Situation of Registered Office: **GROUND FLOOR RIGHT 64 PAUL STREET
LONDON
EC2A 4NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS COLETTE**

Surname: **DUTILLIEUT**

Former names:

Service Address: **RUE LOUIS MASQUILIER 12
7503 FROYENNES (TOURNAI)
BELGIUM**

Company Director **1**

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

Surname: **MELICE**

Former names:

Service Address: **12 RUE LOUIS MASQUILIER
7503 FROYENNES (TOURNAI)
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/02/1947** *Nationality:* **BELGIAN**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 : 10000 ORDINARY shares held as at the date of this return
Name: JEAN PAUL MELICE

Authorisation

Authenticated

This form was authorised by one of the following:

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