



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOFOLIO COMPUTING LIMITED**

Company Number: **02990734**

Date of this return: **16/11/2012**

SIC codes: **62020**

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

Situation of Registered Office: **6 WATERLOO RISE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN ANN**

Surname: **WHEELER**

Former names:

Service Address: **6 WATERLOO RISE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7HL**

Company Director **1**

Type: **Person**

Full forename(s): **KERRY SPENCER**

Surname: **WHEELER**

Former names:

Service Address: **6 WATERLOO RISE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7HL**

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

Date of Birth: **10/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONTRACTOR**

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

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP

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 16/11/2012 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: KATHRYN ANN WHEELER

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: KERRY WHEELER

Authorisation

Authenticated

This form was authorised by one of the following:

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