



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOLDGRANGE LIMITED**

Company Number: **04315267**

Date of this return: **01/11/2012**

SIC codes: **70100**

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

Situation of Registered Office: **FIRST FLOOR 50 BROOK STREET
LONDON
W1K 5DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SEEMA**

Surname: **KHAN**

Former names:

Service Address: **83 WOODMANSTERNE ROAD
STREATHAM VALE
LONDON
SW16 5UG**

Company Director ***1***

Type: **Person**

Full forename(s): **MANUEL JOSE**

Surname: **GOMEZ REINO ALONSO**

Former names:

Service Address: **MUNTANER
200 10 4A
BARCELONE
08036
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **06/06/1951**

Nationality: **SPANISH**

Occupation: **LAWYER**

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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 01/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MINDLEY HOLDINGS 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.