



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOLDGRANGE LIMITED**

Company Number: **04315267**

Date of this return: **01/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **3RD FLOOR
15 HANOVER SQUARE
LONDON
W1S 1HS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **HANOVER CORPORATE SERVICES LIMITED**
Registered or principal address: **3RD FLOOR
15 HANOVER SQUARE
LONDON
W1S 1HS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3698659**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR MANUEL JOSE GOMEZ-REINO**
Surname: **ALONSO**
Former names:
Service Address: **MUNTANER 200 1 4
BARCELONA
SPAIN
08036**

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
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 01/11/2009

Name:

MINDLEY HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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