



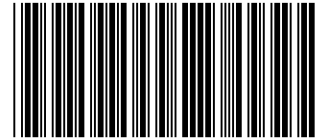
Companies House
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Annual Return

Company Name: **THE FOLDING MACHINE COMPANY LIMITED**

Company Number: **04321655**



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Company Details

Period Ending: **13/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 50 VINEHALL BUSINESS
CENTRE
VINEHALL FARM VINEHALL
ROAD,
ROBERTSBRIDGE
EAST SUSSEX
TN32 5JW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHARON PATRICIA CALVER**

Address: **SOUTH VIEW
CRIPPS CORNER
STAPLE CROSS
EAST SUSSEX TN32 5QS**

Director 1:

<i>Name:</i>	DAVID CALVER	<i>Address:</i>	SOUTH VIEW
<i>Date of Birth:</i>	31/07/1961		CRIPPS CORNER
<i>Nationality:</i>	BRITISH		STAPLE CROSS
<i>Occupation:</i>	MANAGING DIRECTOR		EAST SUSSEX TN32 5QS

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/11/2005

<i>Name:</i>	DAVID CALVER
<i>Address:</i>	SOUTH VIEW
	CRIPPS CORNER STAPLECROSS
	EAST SUSSEX TN32 5QS

Shareholding 2:

1 ORDINARY Shares held as at 13/11/2005

<i>Name:</i>	SHARON PATRICIA CALVER
<i>Address:</i>	SOUTH VIEW
	CRIPPS CORNER STAPLECROSS
	EAST SUSSEX TN32 5QS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2006** *Authenticated:* **Yes (E/W)**