



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **16/07/2008**

*Company Name:* **CREASE & FOLD TECHNOLOGY (UK) LIMITED**

*Company Number:* **04811815**

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### *Company Details*

*Period Ending:* **26/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2223**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 SHANNON HEIGHTS  
HOLLESLEY  
WOODBIDGE  
SUFFOLK  
IP12 3SF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RUTH EVELYN HENSON**

*Address:* **2 SHANNON HEIGHTS  
HOLLESLEY  
SUFFOLK  
IP12 3SF**

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### *Director 1 :*

*Name:* **BRIAN WILLIAM HENSON**

*Address:* **2 SHANNON HEIGHTS  
HOLLESLEY  
SUFFOLK  
IP12 3SF**

*Date of Birth:*

**27/08/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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### *Director 2 :*

*Name:* **EDMUND PHILIP  
MCCLUSKEY**

*Address:* **OLD DOWN INN EMBOROUGH  
RADSTOCK  
AVON  
BA3 4SA**

*Date of Birth:*

**02/11/1953**

*Nationality:*

**IRISH**

*Occupation:*

**SALESMAN**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 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 26/06/2008**

*Name:* **R E HENSON**  
*Address:* **2 SHANNON HEIGHTS  
HOLLESLEY  
SUFFOLK  
IP12 3SF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2008**

*Authenticated:* **Yes (E/W)**