



Companies House
— for the record —

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Annual Return



XV106BMK

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

Company Number: **04811815**

Company Details

Period Ending: **26/06/2009**

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**

Director 1 :

Name: **BRIAN WILLIAM HENSON**

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

Date of Birth: **27/08/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 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 26/06/2009

Name: **R E HENSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

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