

AR01 (ef)

Annual Return



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Company Name: CREASE & FOLD TECHNOLOGY (UK) LIMITED

Company Number: 04811815

Date of this return: 26/06/2011

SIC codes: 2223

Company Type: Private company limited by shares

Situation of Registered

Office:

2 SHANNON HEIGHTS

HOLLESLEY WOODBRIDGE

SUFFOLK IP12 3SF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	RUTH EVELYN
Surname:	HENSON
Former names:	
Service Address:	2 SHANNON HEIGHTS HOLLESLEY SUFFOLK
	IP12 3SF

Company Director 1

Type: Person

Full forename(s): BRIAN WILLIAM

Surname: HENSON

Former names:

Service Address: 2 SHANNON HEIGHTS

HOLLESLEY SUFFOLK IP12 3SF

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
1
Aggregate nominal
1
value
Amount paid per share
1
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : 1 ORDINARY shares held as at 2011-06-26

Name: R E HENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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