



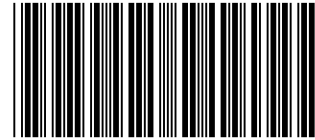
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Companies House
— for the record —

Annual Return

Company Name: THE AUTOMATIC LETTERING PEN COMPANY LIMITED

Company Number: 03059447



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Received for filing in Electronic Format on the: 21/06/2007

Company Details

Period Ending: 22/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O L CORNELISSEN & SON
LTD
105 GREAT RUSSELL STREET
LONDON
WC1B 3RY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEITH JOHN WIGGLESWORTH

Address: 73 POYLE ROAD
TONGHAM
FARNHAM
SURREY GU10 1DX

Director 1:

Name: NICHOLAS WALT
Date of Birth: 07/08/1942
Nationality: BRITISH
Occupation: DIRECTOR

Address: 23 KILDARE TERRACE
LONDON W2 5JT

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 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/05/2007

Name: **NICHOLAS JOHN WALT**

Address: **23 KILDARE TERRACE
LONDON W2 5JT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2007** *Authenticated:* **Yes (E/W)**