Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **23/05/2008**

Company Name: **THE AUTOMATIC LETTERING PEN COMPANY LIMITED**

Company Number: **03059447**

Company Details

Period Ending: **22/05/2008**

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

Pricipal 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		

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH JOHN WIGGLESWORTH** *Address:* **73 POYLE ROAD**
TONGHAM
FARNHAM
SURREY
GU10 1DX

Director 1 :

Name: **NICHOLAS WALT** *Address:* **23 KILDARE TERRACE**
LONDON
W2 5JT

Date of Birth:	*Nationality:*	*Occupation:*
07/08/1942	**BRITISH**	**DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 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 22/05/2008

Name: **NICHOLAS JOHN WALT**

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

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **23/05/2008** *Authenticated:* **Yes (E/W)**