



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2009**

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

Company Number: **03059447**

Company Details

Period Ending: **22/05/2009**

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**

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: **07/08/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 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 22/05/2009

Name:

NICHOLAS JOHN WALT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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