Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/06/2010**

XHYULKJU

Company Name:	**THE AUTOMATIC LETTERING PEN COMPANY LIMITED**
Company Number:	**03059447**
Date of this return:	**22/05/2010**
SIC codes:	**3663**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O L CORNELISSEN & SON LTD** **105 GREAT RUSSELL STREET** **LONDON** **WC1B 3RY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH JOHN**

Surname: **WIGGLESWORTH**

Former names:

Service Address: **73 POYLE ROAD**
TONGHAM
FARNHAM
SURREY
GU10 1DX

Company Director 1

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **WALT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**ORDINARY**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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

2 ORDINARY Shares held as at 22/05/2010

Name: **NICHOLAS JOHN WALT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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