



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/12/2011**

**X0PALG3C**

*Company Name:* **BIFOLD FLUIDPOWER (HOLDINGS) LIMITED**

*Company Number:* **04606078**

*Date of this return:* **02/12/2011**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O BIFOLD FLUIDPOWER LTD  
GREENGATE INDUSTRIAL ESTATE  
GREENSIDE WAY, MIDDLETON  
MANCHESTER  
M24 1SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW SEBASTIAN**

*Surname:* **REVANS**

*Former names:*

*Service Address:* **37 MOSSLEY ROAD  
GRASSCROFT  
OLDHAM  
OL4 4HH**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL THOMAS**

*Surname:*                                **DENNIS**

*Former names:*

*Service Address:*                        **WOOD VIEW  
82 ELLAND ROAD  
BRIGHOUSE  
WEST YORKSHIRE  
HD6 2QR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/06/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARY TERENCE**

*Surname:* **JACOBSON**

*Former names:*

*Service Address:* **HIGHFIELD  
TOWNFIELD LANE  
FRODSHAM  
CHESHIRE  
WA6 7RQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BERNARD CHARLES EGBERT**

*Surname:*                         **PAZZARD**

*Former names:*

*Service Address:*                **75 AVALON ROAD  
EARLEY  
READING  
RG6 7NR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/08/1940**                                *Nationality:*   **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ANDREW SEBASTIAN**

*Surname:* **REVANS**

*Former names:*

*Service Address:* **37 MOSSLEY ROAD  
GRASSCROFT  
OLDHAM  
OL4 4HH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/08/1957** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11338</b>
		<i>Aggregate nominal value</i>	<b>11338</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11338</b>
		<i>Total aggregate nominal value</i>	<b>11338</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **11338 ORDINARY shares held as at the date of this return**  
*Name:* **BIFOLD GROUP LIMITED**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
*Name:* **BIFOLD GROUP LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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