



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04606078**

Date of this return: **02/12/2013**

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 recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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 recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/08/1967**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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