



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2013**

**X29GRLDU**

---

<i>Company Name:</i>	<b>ELECTROFOLIO LTD</b>
<i>Company Number:</i>	<b>06192755</b>
<i>Date of this return:</i>	<b>29/03/2013</b>
<i>SIC codes:</i>	<b>62090</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>BLenheim HOUSE 56 OLD STEINE BRIGHTON EAST SUSSEX UNITED KINGDOM BN1 1NH</b>

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JAIME**

*Surname:* **DOMINGUEZ BLAZQUEZ**

*Former names:*

*Service Address:* **4 CROFT ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 5JJ**

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

*Date of Birth:* **05/02/1982** *Nationality:* **SPANISH**

*Occupation:* **ARTIST SOFTWARE DEVELOPER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SHADRIC SVEN**

*Surname:* **TOOP**

*Former names:*

*Service Address:* **7 LADIES MILE ROAD  
PATCHAM  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 8QE**

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

*Date of Birth:* **25/02/1971** *Nationality:* **BRITISH**

*Occupation:* **ARTIST, DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FOR EVERY SHARE, SHAREHOLDERS ARE ENTITLED TO 1 VOTE. RIGHTS TO DISTRIBUTION OF DIVIDENDS ARE DIRECTLY PROPORTIONAL TO THE NUMBER OF SHARES HELD. RIGHTS TO DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) ARE DIRECTLY PROPORTIONAL TO THE NUMBER OF SHARES HELD. SHARES ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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* : 20 ORDINARY shares held as at the date of this return  
30 shares transferred on 2013-02-14

*Name:* SHADRIC TOOP

*Shareholding 2* : 80 ORDINARY shares held as at the date of this return

*Name:* JAIME DOMINGUEZ BLAZQUEZ

## *Authorisation*

*Authenticated*

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

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