



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIFOLD UK LIMITED**

*Company Number:* **06378398**

*Date of this return:* **21/09/2012**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **FIRST FLOOR CEF BUILDING  
BROOMHILL WAY  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ2 7QN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ROBERT JAMES KENNETH**

*Surname:*                **DART**

*Former names:*

*Service Address:*        **9 HILLESDON ROAD  
TORQUAY  
DEVON  
TQ1 1QQ**

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

*Date of Birth:*    **21/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JUNE**

*Surname:* **MCCANN**

*Former names:*

*Service Address:* **FLAT 1  
WOODLANDS BRADDONS HILL ROAD EAST  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ1 1HF**

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

*Date of Birth:* **02/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARK ANDREW**

*Surname:*                      **SANSOME**

*Former names:*

*Service Address:*            **6 ORESTONE DRIVE**  
                                      **MAIDENCOMBE**  
                                      **TORQUAY**  
                                      **DEVON**  
                                      **TQ1 4TX**

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

*Date of Birth:*    **18/12/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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>

### *Prescribed particulars*

**ORDINARY A SHARES HAVE FULL VOTING RIGHTS WITH ACCESS TO BOTH INCOME AND CAPITAL DISTRIBUTIONS.**

<b>Class of shares</b>	<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY B SHARES HAVE ACCESS TO INCOME DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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* : **134 A ORDINARY shares held as at the date of this return**  
*Name:* **MARK SANSOME**

*Shareholding 2* : **0 A ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2012-01-31**  
*Name:* **MICHAEL THOMAS**

*Shareholding 3* : **133 A ORDINARY shares held as at the date of this return**

*Name:*                    **ROBERT DART**

*Shareholding 4*        : **133 A ORDINARY shares held as at the date of this return**  
*Name:*                    **JUNE MCCANN**

*Shareholding 5*        : **50 B ORDINARY shares held as at the date of this return**  
*Name:*                    **ADAM BOWMAN**

*Shareholding 6*        : **50 B ORDINARY shares held as at the date of this return**  
*Name:*                    **SONIA BRIDGEMAN**

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### *Authorisation*

*Authenticated*

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

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