



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **18/11/2010**

**XZOEAP74**

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<i>Company Name:</i>	<b>FOLDIO LIMITED</b>
<i>Company Number:</i>	<b>05988536</b>
<i>Date of this return:</i>	<b>03/11/2010</b>
<i>SIC codes:</i>	<b>5190</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>RYMAN HOUSE SAVOY ROAD CREWE CHESHIRE CW1 6NA</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

22-24 WORPLE ROAD  
LONDON  
UNITED KINGDOM  
SW19 4DD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANN ELIZABETH

*Surname:* MANTZ

*Former names:*

*Service Address:* **C/O RYMAN GROUP LIMITED  
22-24 WORPLE ROAD  
LONDON  
SW19 4DD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTIAN**

*Surname:*                **LANE**

*Former names:*

*Service Address:*        **27 MILLSIDE  
CARSHALTON  
SM5 2BQ**

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

*Date of Birth:*    **27/06/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

SHAREHOLDER HAS THE RIGHT TO RECIEVE NOTICE OF ANY GENERAL MEETING AND TO ATTEND AND VOTE AND APPOINT PROXIES AT ANY SUCH MEETING.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 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* : 1 ORDINARY shares held as at 2010-11-03  
*Name:* INVEND LTD

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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.