



Companies House
— for the record —

AR01 (ef)

Annual Return



XJQPAQZU

Received for filing in Electronic Format on the: **21/01/2011**

Company Name: **AUTUMN FALLS LIMITED**

Company Number: **04336519**

Date of this return: **07/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **17 BEAUMONT CRESCENT
CAMBRIDGE
UNITED KINGDOM
CB1 8QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHONA**

Surname: **BLAKE**

Former names:

Service Address: **17 BEAUMONT CRESCENT
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 8QA**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **BLAKE**

Former names:

Service Address: **17 BEAUMONT CRESCENT
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 8QA**

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

Date of Birth: **10/05/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHT TO VOTING, INCOME, CAPITAL AND ON A WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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 2010-12-07**
Name: **SIMON J BLAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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