



Companies House

AR01 (ef)

Annual Return



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X3AG641K

Company Name: **MAPLE LEAF REMEDIALS LIMITED**

Company Number: **02622304**

Date of this return: **17/06/2014**

SIC codes: **39000**

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

Situation of Registered Office: **MAPLE LEAF HOUSE
1 POPLAR CLOSE
FROME SOMERSET
BA11 2UH**

Single Alternative Inspection Location (SAIL)

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

C/O NAT WEST
4 MARKET PLACE
FROME
SOMERSET
UNITED KINGDOM
BA11 1AE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE MARY**

Surname: **EARLE**

Former names:

Service Address: **1 MAPLE LEAF HOUSE 1 POPLAR CLOSE
FROME
SOMERSET
BA11 2UH**

Company Secretary 2

Type: **Person**
Full forename(s): **RACHEL CATHERINE**

Surname: **EARLE**

Former names:

Service Address: **MAPLE LEAF HOUSE
FROME
SOMERSET
BA11 2UH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW ST JOHN**

Surname: **EARLE**

Former names:

Service Address: **MAPLELEAF HOUSE 1 POPLAR CLOSE
FROME
SOMERSET
BA11 2UH**

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

Date of Birth: **09/01/1944** *Nationality:* **CANADIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR ONE SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW EARLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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