



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2015**

**X48N29AY**

*Company Name:* **MAPLEBELL DATA LIMITED**

*Company Number:* **02697049**

*Date of this return:* **13/03/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **336 FINCHAMPSTEAD ROAD  
WOKINGHAM  
BERKSHIRE  
RG40 3JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSALIND ANN**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **336 FINCHAMPSTEAD ROAD  
WOKINGHAM  
BERKSHIRE  
RG40 3JP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                           **CARTER**

*Former names:*

*Service Address:*                **336 FINCHAMPSTEAD ROAD  
WOKINGHAM  
BERKSHIRE  
RG40 3JP**

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

*Date of Birth:*   **30/07/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPUTER SYSTEMS DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.A. CARTER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.J. CARTER**

## *Authorisation*

*Authenticated*

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

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