



Companies House
— for the record —

AR01 (ef)

Annual Return



XYEGDV52

Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **1ST LEAF PRODUCE LIMITED**

Company Number: **05147213**

Date of this return: **07/06/2011**

SIC codes: **0112**

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

Situation of Registered Office: **BLAENAFON BRYNBERIAN
CRYMYCH
PEMBROKESHIRE
SA41 3TN**

Officers of the company

Company Secretary 1

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

Surname: **PALMER**

Former names:

Service Address: **BLAENAFON
BRYNBERIAN
CRYMYCH
PEMBROKESHIRE
SA41 3TN**

Company Director ***1***

Type: **Person**

Full forename(s): **DEREK**

Surname: **LEWIS**

Former names:

Service Address: **BLAENAFON
BRYNBERIAN
CRYMYCH
PEMBROKESHIRE
SA41 3TN**

Country/State Usually Resident: **WALES**

Date of Birth: **23/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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 : 700 ORDINARY shares held as at 2011-06-07
Name: DEREK LEWIS

Shareholding 2 : 300 ORDINARY shares held as at 2011-06-07
Name: CATHERINE PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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