

363a (ef)

Annual Return



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Company Name: MAPLEPATH LIMITED

Company Number: 05172598

Company Details

Period Ending: 07/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

21 CHURCH ROAD POOLE DORSET BH14 8UF

Details of Officers of the Company

Company Se	ecretary 1:			
Name: MR	SCOTT DAVID H	ILL Addres	SS: 4 TASMAN CLOS CHRISTCHURCH DORSET BH23 2TR	
Director 1 :				
Name: MR	R SCOTT DAVID H	IILL Address:	4 TASMAN CLOSE CHRISTCHURCH DORSET BH23 2TR	
Date of Birth:	Nati 16/01/1960	onality: BRITISH	Occupation:	DIRECTOR
Director 2 :				
Name: WI	LLIAM JAMES M	ACKAY Address:	12 COURTENAY R POOLE DORSET BH14 0HD	ROAD
Date of Birth:	Nation 21/04/1965	onality: BRITISH	Occupation:	COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/07/2008

Name: APPLE PANELS LTD

Address: UNIT 397 AVIATION PARK WEST

BOURNEMOUTH INTERNATIONAL AIRPORT, HURN

CHRISTCHURCH

DORSET BH23 6DB

Authorisation

Authoriser Designation: director Date Authorised: 28/07/2008 Authenticated: Yes (E/W)