



Companies House
— for the record —

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Annual Return



XW9YGBRI

Received for filing in Electronic Format on the: 22/07/2009

Company Name: **MAPLEPATH LIMITED**

Company Number: **05172598**

Company Details

Period Ending: **07/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal 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 Secretary 1:

Name: **MR SCOTT DAVID HILL**

Address: **4 TASMAN CLOSE
CHRISTCHURCH
DORSET
BH23 2TR**

Director 1 :

Name: **MR SCOTT DAVID HILL**

Address: **4 TASMAN CLOSE
CHRISTCHURCH
DORSET
BH23 2TR**

Date of Birth: **16/01/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR WILLIAM JAMES
MACKAY**

Address: **12 COURTENAY ROAD
POOLE
DORSET
BH14 0HD**

Date of Birth: **21/04/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 07/07/2009
100 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **APPLE PANELS LTD**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 07/07/2009

Name: **APPLE GROUP HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

Authenticated: **Yes (E/W)**