



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: LEAF IT 2 US LIMITED

Company Number: 06223305

Date of this return: 23/04/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: HEATHFIELD HOUSE MILL LANE
WOLVEY
HINCKLEY
LEICESTERSHIRE
LE10 3HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA MARTINE**

Surname: **LAWRENCE**

Former names:

Service Address: **ST. MARTINS ROAD
COVENTRY
WEST MIDLANDS
CV3 6ET**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JAYNE**

Surname: **GOULD**

Former names:

Service Address: **1 MILL LANE
WOLVEY
LEICESTERSHIRE
LE10 3HR**

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

Date of Birth: **14/09/1966** *Nationality:* **BRITISH**

Occupation: **INTERIOR LANDSCAPING**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIA MARTINE**

Surname: **LAWRENCE**

Former names:

Service Address: **ST. MARTINS ROAD
COVENTRY
WEST MIDLANDS
CV3 6ET**

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

Date of Birth: **26/09/1960** *Nationality:* **BRITISH**
Occupation: **INTERIOR LANDSCAPING**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 23/04/2011 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 : 50 ORDINARY shares held as at 2011-04-23
Name: JAYNE GOULD

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-23
Name: MARIA MARTINE LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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