



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10CLX37**

*Company Name:* **THE WHOLE LEAF CO. LIMITED**

*Company Number:* **06446282**

*Date of this return:* **06/12/2011**

*SIC codes:* **82920**

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

*Situation of Registered Office:* **15 BUNHILL ROW  
LONDON  
EC1Y 8LP**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **DOHERTY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **DOHERTY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/07/1981**                      Nationality: **BRITISH**  
Occupation: **BARRISTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>GBP1.00 ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO SPECIAL RIGHTS ARE ATTACHED TO THESE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>999</b>
		<i>Total aggregate nominal value</i>	<b>999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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* : 900 GBP1.00 ORDINARY shares held as at the date of this return  
*Name:* ADEJARE DOHERTY

*Shareholding 2* : 50 GBP1.00 ORDINARY shares held as at the date of this return  
283 shares transferred on 2011-10-23  
*Name:* PETER GEORGE

*Shareholding 3* : 49 GBP1.00 ORDINARY shares held as at the date of this return  
284 shares transferred on 2011-10-23  
*Name:* PYNADATH GEORGE

## *Authorisation*

*Authenticated*

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

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