



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06446282**

Date of this return: **06/12/2013**

SIC codes: **82920**

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

Situation of Registered Office: **318 LATYMER COURT
LONDON
ENGLAND
W6 7LD**

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

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)

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

Prescribed particulars

NO SPECIAL RIGHTS ARE ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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**
Name: **PETER GEORGE**

Shareholding 3 : **49 GBP1.00 ORDINARY shares held as at the date of this return**
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.