



Companies House
— for the record —

AR01 (ef)

Annual Return



XWW9QH16

Received for filing in Electronic Format on the: **28/01/2010**

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

Company Number: **06446282**

Date of this return: **06/12/2009**

SIC codes: **7482**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ADEJARE**

Surname: **DOHERTY**

Former names:

Service Address:

Company Director ***I***

Type: **Person**

Full forename(s): **ADEJARE**

Surname: **DOHERTY**

Former names:

Service Address: **66A (LOWER GROUND)
BRONDESBURY VILLAS
LONDON
NW66AB**

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

Date of Birth: **06/07/1981**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **GEORGE**

Former names:

Service Address: **ASHTON CROSS LODGE
LIVERPOOL RD
ASHTON-IN-MAKERFIELD
GREATER MANCHESTER
WN4 9LP**

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

Date of Birth: **23/03/1979** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **PYNADATH**

Surname: **GEORGE**

Former names:

Service Address: **ASHTON CROSS LODGE
LIVERPOOL RD
ASHTON-IN-MAKERFIELD
GREATER MANCHESTER
WN4 9LP**

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

Date of Birth: **15/04/1980** *Nationality:* **BRITISH**

Occupation: **DENTIST**

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
<i>Prescribed particulars</i>	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 06/12/2009 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

333 GBP1.00 ORDINARY Shares held as at 06/12/2009

Name: **ADEJARE DOHERTY**

Address:

Shareholding : 2

333 GBP1.00 ORDINARY Shares held as at 06/12/2009

Name:

PETER GEORGE

Address:

Shareholding : 3

333 GBP1.00 ORDINARY Shares held as at 06/12/2009

Name:

PYNADATH GEORGE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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