



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAPLE RED LIGHT HAULAGE AND EXPRESS COURIERS LTD**

Company Number: **06979683**

Date of this return: **21/02/2015**

SIC codes: **49410**

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

Situation of Registered Office: **10 MERCURY QUAYS
ASHLEY LANE, SHIPLEY
BRADFORD
WEST YORKSHIRE
BD17 7DB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ROSMIN**

Surname: **DAINES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **DAINES**

Former names:

Service Address: **11 RIDGE CLOSE
GUISELEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS20 8JJ**

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

Date of Birth: **03/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KHALIM**

Surname: **KHAWAJA**

Former names:

Service Address: **3 EDEROYD DRIVE
STANNINGLEY
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 7RB**

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

Date of Birth: **07/03/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 ORDINARY SHARE AT A £1.00 EACH			

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 21/02/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **STEVE DAINES**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ROSMIN DAINES**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **KHALIM KHAWAJA**

Authorisation

Authenticated

This form was authorised by one of the following:

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