



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAPLELEAF CLEANING SERVICES LTD**

Company Number: **07286027**

Date of this return: **16/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **4 WOODWARDE ROAD
DULWICH
LONDON
SE22 8UJ**

Officers of the company

Company Secretary 1

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

Surname: **TSIAOUKKAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS IANKA KOLEVA**

Surname: **TSIAOUKKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1972** Nationality: **BULGARIAN**
Occupation: **SALES MANAGER**

Company Director 2

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

Surname: TSIAOUKKAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/09/1969 *Nationality:* BRITISH

Occupation: SALES DIRECTOR

Company Director 3

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

Surname: TSIAOUKKAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1945 *Nationality:* BRITISH

Occupation: METAL FABRICATION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL TSIAOUKKAS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW TSIAOUKKAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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