



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2014**

**X36MKG4Z**

*Company Name:* **MAPLECRAFT HOME IMPROVEMENTS LIMITED**

*Company Number:* **08496346**

*Date of this return:* **19/04/2014**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **UNIT D COPHALL FARM BUSINESS PARK  
EFFINGHAM ROAD  
COPTHORNE  
WEST SUSSEX  
ENGLAND  
RH10 3HZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANTONY HARRY**

*Surname:*                            **DYER**

*Former names:*

*Service Address:*                **20 ATKINSON ROAD  
MAIDENBOWER  
CRAWLEY  
WEST SUSSEX  
ENGLAND  
RH10 7JY**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **22/08/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **WINDOW FITTER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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:* ANTONY DYER

---

## *Authorisation*

*Authenticated*

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

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