

# **AR01** (ef)

#### **Annual Return**



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Company Name: MAPLEDORAM LIMITED

Company Number: 04069527

Date of this return: 31/08/2010

*SIC codes:* **7487** 

Company Type: Private company limited by shares

Situation of Registered

Office: HALL LANE

HALL LANE LEYLAND LANCASHIRE PR25 3ZJ

15 THE HERITAGE

Officers of the company

| Company Secretary | 1                  |
|-------------------|--------------------|
| Type:             | Person             |
| Full forename(s): | SHARON ELIZABETH   |
| Surname:          | STANSFIELD         |
| Former names:     |                    |
| G                 | ( DWEDGED GE DO AD |
| Service Address:  | 6 RIVERSEDGE ROAD  |
|                   | LEYLAND            |
|                   | PRESTON            |
|                   | LANCASHIRE         |

PR25 1TQ

| Company Director | 1 |
|------------------|---|
|                  |   |

Type: Person
Full forename(s): TRACEY

Surname: STANSFIELD

Former names:

Service Address: 15 THE HERITAGE

LEYLAND LANCASHIRE PR25 3ZJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/12/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |
|                 | •        |                            |   |

Prescribed particulars

'PLEASE SEE MEMORANDUM AND ARTICLES OF ASSOCIATION FOR PARTICULARS'

| Statem   | ent of Capit | al (Totals)                      |   |  |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP          | Total number<br>of shares        | 1 |  |
|          |              | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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 : 1 ORDINARY shares held as at 2010-08-31

Name: TRACEY JAYNE STANSFIELD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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