



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2011**

X727AYUF

Company Name: **AUTUMNLEAF SERVICES LIMITED**

Company Number: **05234507**

Date of this return: **17/09/2011**

SIC codes: **4533**
4534

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

Situation of Registered Office: **UNIT 3 HALF ACRES INDUSTRIAL ESTATE
BROUGH
EAST YORKSHIRE
ENGLAND
HU15 1LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA ANN**

Surname: **APPLEGARTH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **APPLEGARTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1972** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 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 : 2 ORDINARY shares held as at the date of this return
Name: PAUL APPEGARTH

Authorisation

Authenticated

This form was authorised by one of the following:

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