



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTUMNLEAF SERVICES LIMITED**

Company Number: **05234507**

Date of this return: **17/09/2013**

SIC codes: **43220**

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: **UNIT 3 HALF ACRES INDUSTRIAL ESTATE
BROUGH
EAST YORKSHIRE
ENGLAND
HU15 1LZ**

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 17/09/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name & Address : **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.