Companies House
for the record

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Annual Return

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Received for filing in Electronic Format on the: **21/02/2013**

Company Name:	**ENODIS MAPLE LEAF LTD**
Company Number:	**06121244**
Date of this return:	**21/02/2013**
SIC codes:	**64209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ST ANN'S WHARF 112 QUAYSIDE NEWCASTLE UPON TYNE UNITED KINGDOM NE1 3DX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRIMA SECRETARY LIMITED**

Registered or principal address:
ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4363143**

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN DAVID**

Surname: **GRAY**

Former names:

Service Address: **ST ANN'S WHARF 112 QUAYSIDE**
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX

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

Date of Birth: **14/11/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director *2*

Type: **Person**

Full forename(s): **MAURICE DELON**

Surname: **JONES**

Former names:

Service Address: **1650 WESTBURY COURT**
MANITOWOC
WISCONSIN
USA
54220

Country/State Usually Resident: **USA**

Date of Birth: **28/12/1959** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **KACHMER**

Former names:

Service Address: **14 MARYWOOD TRAIL**
WHEATON
ILLINOIS
USA
60187

Country/State Usually Resident: **USA**

Date of Birth: **23/03/1958** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **GRAHAM PHILIP BRISLEY**

Surname: **VEAL**

Former names:

Service Address: **ST ANN'S WHARF 112 QUAYSIDE**
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX

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

Date of Birth: **07/01/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	ORDINARY	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	GBP	*Amount paid per share*	**9043886**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	ORDINARY	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	GBP	*Amount paid per share*	**17500000**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**1002**
		Total aggregate nominal value	**1002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : **1002 ORDINARY shares held as at the date of this return**
Name: **GARLAND COMMERCIAL RANGES, LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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