



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **MAPLE LEAF ADVISORY LIMITED**

Company Number: **07210779**

Date of this return: **01/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT A303.3 THE BISCUIT FACTORY
CLEMENTS ROAD
SOUTHWARK
LONDON
UNITED KINGDOM
SE16 4DG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL LESLIE**

Surname: **HEPHER**

Former names:

Service Address: **2 BELGRAVE MEWS NORTH**
.
LONDON
UNITED KINGDOM
SW1X 8RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL LESLIE HEPHER

Authorisation

Authenticated

This form was authorised by one of the following:

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