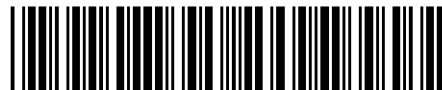




Companies House

AR01 (ef)

Annual Return



X4METYMH

Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **MAPLE NEWSAGENCY LTD**

Company Number: **07874125**

Date of this return: **07/12/2015**

SIC codes: **47620**

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

Situation of Registered Office: **6 MAPLE DRIVE
BEVERLEY
EAST YORKSHIRE
HU17 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAYLE**

Surname: **KEEVIL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DOUSE**

Former names:

Service Address: **6 MAPLE DRIVE
BEVERLEY
EAST YORKSHIRE
ENGLAND
HU17 9QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**
Occupation: **AIRCRAFT FITTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 07/12/2015 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 A shares held as at the date of this return
Name: JON PAUL DOUSE

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2015-12-04
Name: CAROLINE ANN DOUSE

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: JON PAUL DOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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