



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/08/2011**

Company Name: **MAPLETON LIMITED**

Company Number: **02736875**

Date of this return: **03/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **14 NEW STREET
LEICESTER
LE1 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS DEREK**

Surname: **ASKEW**

Former names:

Service Address: **FLAT 2 MAPLETON COURT
4 UNIVERSITY ROAD
LEICESTER
ENGLAND
LE1 7RB**

Company Director ***I***

Type: **Person**

Full forename(s): **MS KIRSTY JANE**

Surname: **ASKEW**

Former names:

Service Address: **FLAT 2 MAPLETON COURT
4 UNIVERSITY ROAD
LEICESTER
ENGLAND
LE1 7RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1968** *Nationality:* **BRITISH**

Occupation: **TEAM LEADER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **RICE**

Former names:

Service Address: **7 MAPLETON COURT
UNIVERSITY ROAD
LEICESTER
LE1 7RB**

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

Date of Birth: **17/12/1976**

Nationality: **BRITISH**

Occupation: **COMPUTER OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **SUDHIR KUMAR**

Surname: **SETHI**

Former names:

Service Address: **FLAT1 MAPLETON COURT
4 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RB**

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

Date of Birth: **21/12/1960** *Nationality:* **INDIAN**

Occupation: **CONSULTANT PAEDIATRICIAN**

Company Director 4

Type: **Person**
Full forename(s): ANNA MARIE

Surname: **SKINNER**

Former names:

Service Address: **FLAT 5 MAPLETON COURT
4 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RB**

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

Date of Birth: **21/12/1978** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**

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

Surname: **SPIERS**

Former names:

Service Address: **FLAT 6 MAPLETON COURT 4 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RB**

Country/State Usually Resident: **LEICESTERSHIRE**

Date of Birth: **16/02/1990**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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 : 1 ORDINARY shares held as at 2011-08-03
Name: ANNA MARIE SKINNER

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-03
Name: STEPHEN JOHN RICE

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-03
Name: JUDITH ANNE RAMSDEN

Name: JOHN MILTON RAMSDEN

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-03
Name: SUDHIR KUMAR SETHI

Name: KIRTI JANE

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-03
Name: CHARALAMBOS LYKOSTRATIS

Shareholding 6 : 0 ORDINARY shares held as at 2011-08-03
Name: SHAREHOLDER NAME NOT KNOWN

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-03
Name: GEETA ALAGARATNAH

Shareholding 8 : 0 ORDINARY shares held as at 2011-08-03
Name: KEITH TRACEY WHEELER

Shareholding 9 : 1 ORDINARY shares held as at 2011-08-03
Name: JAMES MARTIN SPIERS

Name: JAMES DAVID SPIERS

Name: CATHERINE ALISON SPIERS

Shareholding 10 : 1 ORDINARY shares held as at 2011-08-03
Name: KIRSTY JANE ASKEW

Name: MICHAEL JEFFREY BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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