

AR01 (ef)

Annual Return



XBMA0W77

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Company Name: NEW LEAF (KENT) LIMITED

Company Number: 06882909

Date of this return: 21/04/2011

SIC codes: **9999**

Company Type: Private company limited by shares

Situation of Registered

Office:

WOODLANDS BOURNE LANE

HAMSTREET

KENT TN26 2HH

Officers of the company

Company Secretary Type:	Person
Full forename(s):	MRS JOHANNA HOWES
Surname: Former names:	HOWES
Service Address:	WOODLANDS BOURNE LANE
	HAMSTREET KENT TN26 2HH

Company Director 1

Type: Person

Full forename(s): MRS JOHANNA

Surname: HOWES

Former names:

Service Address: WOODLANDS BOURNE LANE

HAMSTREET

KENT TN26 2HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS EQUAL RIGHT TO VOTE AND RECEIVE DISTRIBUTION

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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 2011-04-21

Name: JOHANNA HOWES

Authorisation

Authenticated

This form was authorised by one of the following:

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