



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNR5T2NY**

*Received for filing in Electronic Format on the:* **28/08/2008**

*Company Name:* **MAPLETON LIMITED**

*Company Number:* **02736875**

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### *Company Details*

*Period Ending:* **03/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**14 NEW STREET  
LEICESTER  
LE1 5NE**

*Register of  
Members Address:*

**14 NEW STREET  
LEICESTER  
LE1 5NE**

*Register of Debenture  
Holders Address:*

**14 NEW STREET  
LEICESTER  
LE1 5NE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN MILTON RAMSDEN**

*Address:* **FLAT 8 MAPLETON COURT  
4 UNIVERSITY ROAD  
LEICESTER  
LEICESTERSHIRE  
LE1 7RB**

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### *Director 1 :*

*Name:* **JOHN MILTON RAMSDEN**

*Address:* **FLAT 8 MAPLETON COURT  
4 UNIVERSITY ROAD  
LEICESTER  
LEICESTERSHIRE  
LE1 7RB**

*Date of Birth:*

**14/01/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED HOTELIER**

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### *Director 2 :*

*Name:* **STEPHEN JOHN RICE**

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

*Date of Birth:*

**17/12/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPUTER OFFICER**

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*Director 3 :*

*Name:* **SUDHIR KUMAR SETHI**

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

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

*Nationality:*  
**INDIAN**

*Occupation:*  
**CONSULTANT  
PAEDIATRICIAN**

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*Director 4 :*

*Name:* **ANNA MARIE SKINNER**

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

*Date of Birth:*  
**21/12/1978**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CIVIL SERVANT**

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*Director 5 :*

*Name:* **MR KEITH TRACEY  
WHEELER**

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

*Date of Birth:*  
**30/10/1927**

*Nationality:*  
**BRITISH**

*Occupation:*  
**RETIRED**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>		
	<b>8</b>	<b>GBP8</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 03/08/2008**  
**1 DISPOSED OF IN PERIOD ON 28/10/2005**

*Name:* ANNA MARIE SKINNER  
*Address:* FLAT 5 MAPLETON COURT  
4 UNIVERSITY ROAD  
LEICESTER  
LE1 7RB

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#### Shareholding 2:

**1 ORDINARY Shares held as at 03/08/2008**

*Name:* STEPHEN JOHN RICE  
*Address:* FLAT 7 MAPLETON COURT  
4 UNIVERSITY ROAD  
LEICESTER  
LE1 7RB

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/08/2008**

*Name:* **JOHN MILTON RAMSDEN**  
*Address:* **FLAT 8 MAPLETON COURT**  
**4 UNIVERSITY ROAD**  
**LEICESTER**  
**LE1 7RB**

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*Name:* **JUDITH ANNE RAMSDEN**  
*Address:* **FLAT 8 MAPLETON COURT**  
**4 UNIVERSITY ROAD**  
**LEICESTER**  
**LE1 7RB**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/08/2008**

*Name:* **KIRTI JANE**  
*Address:* **FLAT 1 MAPLETON COURT**  
**4 UNIVERSITY ROAD**  
**LEICESTER**  
**LEICESTERSHIRE**  
**LE1 7RB**

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*Name:* **SUDHIR KUMAR SETHI**  
*Address:* **FLAT 1 MAPLETON COURT**  
**4 UNIVERSITY ROAD**  
**LEICESTER**  
**LEICESTERSHIRE**  
**LE1 7RB**

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*Shareholding 5:* **1 ORDINARY Shares held as at 03/08/2008**

*Name:* **CHARALAMBOS LYKOSTRATIS**  
*Address:* **FLAT 4 MAPLETON COURT**  
**4 UNIVERSITY ROAD**  
**LEICESTER**  
**LE1 7RB**

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*Shareholding 6:* **1 ORDINARY Shares held as at 03/08/2008**  
**1 DISPOSED OF IN PERIOD ON 22/09/2005**

*Name:* **EMMA LOUISE BOSSONS**  
*Address:* **FLAT 6 UNIVERSITY ROAD**  
**4 UNIVERSITY ROAD**  
**LEICESTER**  
**UNITED KINGDOM**  
**LE1 7RB**

*Name:* **STEVEN JAMES BOSSONS**  
*Address:* **FLAT6 MAPLETON COURT**  
**LEICESTER**  
**LE1 7RB**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 03/08/2008**  
**1 DISPOSED OF IN PERIOD ON 10/11/2006**

*Name:* **GEETA ALAGARATNAH**  
*Address:* **FLAT 3 MAPLETON COURT**  
**4 UNIVERSITY ROAD**  
**LEICESTER**  
**LE1 7RB**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 03/08/2008**

*Name:* **KEITH TRACEY WHEELER**  
*Address:* **FLAT 4 MAPLETON COURT 4 UNIVERSITY ROAD**  
**LEICESTER**  
**LEICESTERSHIRE**  
**LE1 7RB**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/08/2008**

*Authenticated:* **Yes (E/W)**