



*Companies House*

— for the record —

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

**Annual Return**



**XOBN9B14**

*Received for filing in Electronic Format on the: 26/06/2009*

*Company Name:*    **MAURI PRODUCTS LIMITED**

*Company Number:*   **01413180**

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### *Company Details*

*Period Ending:* **25/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1589**

*Registered Office  
Address:*

**WESTON CENTRE 10  
GROSVENOR STREET  
LONDON  
W1K 4QY**

*Register of  
Members Address:*

**ASSOCIATED BRITISH  
FOODS PLC GROUP  
SECRETARIAL  
DEPARTMENT  
GROUND FLOOR, 50/51  
RUSSELL SQUARE  
LONDON  
WC1B 4JA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ROSALYN SHARON  
MENDELSON**

*Address:* **45 OAKLEIGH PARK SOUTH  
LONDON  
ENGLAND  
N20 9JR**

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### *Director 1 :*

*Name:* **MR MASSIMILIANO (MAX)  
BONZO**

*Address:* **C/ESPLIEGO 10 14012 CORDOBA  
SPAIN**

*Date of Birth:* **23/09/1968**    *Nationality:* **Italian**

*Occupation:* **TECHNICAL-SUPPLY  
DIRECTOR EMEA**

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### *Director 2 :*

*Name:* **MR DAVID CULLEN**

*Address:* **4 ROSELAWN ESTATE  
LUCAN  
CO DUBLIN  
IRELAND**

*Date of Birth:* **18/08/1966**    *Nationality:* **Irish**

*Occupation:* **ACCOUNTANT**

*Director 3 :*

*Name:* **MR JOHN GERARD  
MCKENNA**

*Address:* **22 PRIORY HALL  
STILLORGAN  
CO DUBLIN  
IRELAND**

*Date of Birth:* **06/11/1961**    *Nationality:* **Irish**

*Occupation:* **PRESIDENT EUROPE AND  
AFRICA**

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*Director 4 :*

*Name:* **MR STEPHEN DEREK MOON**    *Address:* **MILFORD HOUSE GROOMSDALE  
LANE  
HAWARDEN  
DEESIDE  
UNITED KINGDOM  
CH5 3EH**

*Date of Birth:* **15/03/1968**    *Nationality:* **British**

*Occupation:* **INDUSTRIAL BAKERY  
INGREDIENTS BUSINESS  
DIRECTOR**

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*Director 5 :*

*Name:* **MR COLIN SIMMONDS**

*Address:* **THE OAT HOUSE LOWER FARM  
GLAPTHORN  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE8 5BE**

*Date of Birth:* **18/02/1955**    *Nationality:* **British**

*Occupation:* **MARKET DEVELOPMENT  
DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>'A' ORDINARY</b>   | <b>687500</b>                      | <b>GBP687500.00</b>                                 |
| <b>'B' ORDINARY</b>   | <b>687500</b>                      | <b>GBP687500.00</b>                                 |
| <b>'C' ORDINARY</b>   | <b>1</b>                           | <b>GBP1.00</b>                                      |

### *TOTALS*

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**1375001****GBP1375001.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**687500 'A' ORDINARY Shares held as at 25/06/2009**

*Name:* **AB MAURI (UK) LIMITED**

*Address:*

*Shareholding 2:*

**687500 'B' ORDINARY Shares held as at 25/06/2009**

*Name:*

**A.B.F. HOLDINGS LIMITED**

*Address:*

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*Shareholding 3:*

**1 'C' ORDINARY Shares held as at 25/06/2009**

*Name:*

**A.B.F. HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/06/2009**

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