



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/12/2009**

**XRB7XG7Q**

*Company Name:* **MAPRINT SYSTEMS LIMITED**

*Company Number:* **03280518**

*Date of this return:* **19/11/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **3 BENTINCK MEWS  
LONDON  
W1U 2AH**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MARYLEBONE MANAGEMENT SERVICES LIMITED**

*Registered or principal address:* **3 BENTINCK MEWS  
LONDON  
UNITED KINGDOM  
W1U 2AH**

## *European Economic Area (EEA) Company*

*Register Location:* **3 BENTINCK MEWS, LONDON, UK**

*Registration Number:* **03926100**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS SAMANTHA DALZIEL**

*Surname:* **LEAK**

*Former names:*

*Service Address:* **19 CROMWELL CLOSE  
EAST END ROAD  
EAST FINCHLEY  
LONDON  
N2 0LL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/07/1970** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

### *Company Director 3*

*Type:* **Corporate**

*Name:* **CAVERSHAM MANAGEMENT LIMITED**

*Registered or principal address:* **3 BENTINCK MEWS  
LONDON  
UNITED KINGDOM  
W1U 2AH**

#### *European Economic Area (EEA) Company*

*Register Location:* **3 BENTINCK MEWS, LONDON, UK**

*Registration Number:* **03161913**

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### *Company Director 4*

*Type:* **Corporate**

*Name:* **MARYLEBONE DIRECTORS LIMITED**

*Registered or principal address:* **3 BENTINCK MEWS  
LONDON  
UNITED KINGDOM  
W1U 2AH**

#### *European Economic Area (EEA) Company*

*Register Location:* **3 BENTINCK MEWS, LONDON, UK**

*Registration Number:* **05010884**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars* **THE COMPANY'S SHARE CAPITAL IS #1,000 DIVIDED INTO 1,000 SHARES OF #1.00 EACH. THERE IS ONE VOTE PER SHARE IN ALL CIRCUMSTANCES. ALL UNISSUED SHARES ARE UNDER THE CONTROL OF THE DIRECTORS WHO ARE UNCONDITIONALLY AUTHORISED TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AND ON SUCH TERMS AS THEY SEE FIT. THIS AUTHORITY MAY BE RENEWED REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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 19/11/2009**

*Name:*

**MARYLEBONE HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/11/2009**

*Name:*

**MARYLEBONE NOMINEES LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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