



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG46JQPL**

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

*Company Number:* **03280518**

*Date of this return:* **19/11/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **6TH FLOOR  
63 CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 8PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MARYLEBONE MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **6TH FLOOR  
63 CURZON STREET MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 8PD**

## *European Economic Area (EEA) Company*

*Register Location:* **6TH FL, 63 CURZON ST, LONDON, UK**  
*Registration Number:* **03926100**

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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 2*

*Type:* **Corporate**  
*Name:* **RED SHIELD MANAGEMENT LIMITED**

*Registered or  
principal address:* **6TH FLOOR  
63 CURZON STREET MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 8PD**

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

*Register Location:* **6TH FL, 63 CURZON ST, LONDON, UK**  
*Registration Number:* **03161913**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **MARYLEBONE DIRECTORS LIMITED**

*Registered or  
principal address:* **6TH FLOOR  
63 CURZON STREET MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 8PD**

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

*Register Location:* **6TH FL, 63 CURZON ST, LONDON, UK**  
*Registration Number:* **05010884**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 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 2010-11-19**  
*Name:* **MARYLEBONE HOLDINGS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-11-19**  
*Name:* **MARYLEBONE NOMINEES LIMITED**

## *Authorisation*

*Authenticated*

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

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