



Companies House

— for the record —

363a_(ef)

Annual Return



XPBE9YBT

Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **MAP PRINT LIMITED**

Company Number: **03936524**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

**96A CLIFTON HILL
LONDON
UNITED KINGDOM
NW8 0JT**

*Register of
Members Address:*

**96A CLIFTON HILL
LONDON
UNITED KINGDOM
NW8 0JT**

*Register of Debenture
Holders Address:*

**96A CLIFTON HILL
LONDON
UNITED KINGDOM
NW8 0JT**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELINE HICKS**

Address: **58 SHORROLDS ROAD
FULHAM
LONDON
SW6 7TP**

Director 1 :

Name: **OSCAR VERDEN**

Address: **52 BARROW POINT AVENUE
PINNER
MIDDLESEX
HA5 3HG**

Date of Birth:

11/04/1963

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **RANJIT MURUGASON**

Address: **23 ORDNANCE HILL
LONDON
NW8 6PR**

Date of Birth:

28/03/1965

Nationality:

Singaporean

Occupation:

INVESTMENT BANKER

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>
ORDINARY	99	GBP99
ORDINARY A	1	GBP1
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 28/02/2008

Name: **OSCAR VERDEN**
Address: **26 BARROW POINT AVENUE
PINNER MIDDLESEX
HA5 3HF**

Shareholding 2:

74 ORDINARY Shares held as at 28/02/2008

Name: **PAUL CHRISTIAN TOWNSEND**
Address: **15 RUDALL CRESCENT
HAMPSTEAD LONDON
NW3 1RR**

Shareholding 3:

1 ORDINARY A Shares held as at 28/02/2008

Name:

PAUL CHRISTIAN TOWNSEND

Address:

**15 RUDALL CRESCENT
HAMPSTEAD LONDON
NW3 1RR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

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