



Companies House
— for the record —

363a_(ef)

Annual Return



XUJH17TS

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **MAP PRINT LIMITED**

Company Number: **03936524**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

**LEVEL 5, 22 ARLINGTON
ST
LONDON
UNITED KINGDOM
SW1A 1RD**

*Register of
Members Address:*

**LEVEL 5, 22
ARLINGTON ST
LONDON
UNITED KINGDOM
SW1A 1RD**

*Register of Debenture
Holders Address:*

**LEVEL 5, 22
ARLINGTON ST
LONDON
UNITED KINGDOM
SW1A 1RD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KIRAN CALDAS
MORZARIA**

Address: **39 NETHERCOTE AVENUE
WOKING
SURREY
GU21 3JN**

Director 1 :

Name: **MR KIRAN CALDAS
MORZARIA**

Address: **39 NETHERCOTE AVENUE
WOKING
SURREY
GU21 3JN**

Date of Birth: **26/06/1974** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **OSCAR VERDEN**

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

Date of Birth: **11/04/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009

Name: **OSCAR VERDEN**

Address:

Shareholding 2:

74 ORDINARY Shares held as at 28/02/2009

Name: **HOT TUNA (INTERNATIONAL) PLC**

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 28/02/2009

Name:

HOT TUNA (INTERNATIONAL) PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

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