



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **MAP PRINT LIMITED**

Company Number: **03936524**

Date of this return: **28/02/2010**

SIC codes: **5142**

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

Situation of Registered Office: **LEVEL 5 22 ARLINGTON ST
LONDON
SW1A 1RD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR KIRAN CALDAS**

Surname: **MORZARIA**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KIRAN CALDAS**

Surname: **MORZARIA**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1974-04-26** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **OSCAR**

Surname: **VERDEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1963-04-11**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS ONE VOTING RIGHTS PER SHARE.		

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS ONE VOTING RIGHTS PER SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

25 ORDINARY Shares held as at 28/02/2010

Name: **OSCAR VERDEN**

Address:

Shareholding : 2

74 ORDINARY Shares held as at 28/02/2010

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

Address:

Shareholding : 3

1 ORDINARY A Shares held as at 28/02/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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