



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAP PRINT LIMITED**

Company Number: **03936524**

Date of this return: **28/02/2011**

SIC codes: **5142**

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

Situation of Registered Office: **SUITE 3B PRINCES HOUSE
38 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6DN**

Officers of the company

Company Secretary 1

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

Registered or principal address: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02601236**

Company Director 1

Type: **Person**
Full forename(s): **OSCAR**

Surname: **VERDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES SHALL RANK PARI PASSU TO THE ORDINARY SHARES IN EVERY RESPECT SAVE THAT ON A POLL A MEMBER SHALL HAVE FIVE VOTES FOR EVERY 'A' ORDINARY SHARE HELD.

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 28/02/2011 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 A ORDINARY shares held as at 2011-02-28
Name: HOT TUNA (INTERNATIONAL) PLC

Shareholding 2 : 74 ORDINARY shares held as at 2011-02-28
Name: HOT TUNA (INTERNATIONAL) PLC

Shareholding 3 : 25 ORDINARY shares held as at 2011-02-28

Name: OSCAR VERDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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