



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAPLINX LTD**

Company Number: **04426064**

Date of this return: **22/05/2014**

SIC codes: **86220**

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

Situation of Registered Office: **124 JUNIPER WAY
BRADLEY STOKE
BRISTOL
ENGLAND
BS32 0ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLUWATOYIN REGINA**

Surname: **FAFIOLU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY (JNR)**

Surname: **FAFIOLU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1993** Nationality: **BRITISH**
Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **DR ANTHONY OLUSEYI**

Surname: **FAFIOLU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1965** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 3

Type: **Person**
Full forename(s): **MISS ANTONIA**

Surname: **FAFIOLU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1990** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARE	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS AS PER SHARES HELD B) DIVIDEND SHARED AS PER PROPORTION OF SHARES HELD C) CAPITAL BASED ON SHARE PROPORTION E) SHARES LIABLE TO BE REDEEMED AT OPTION OF THE SHARE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 22 ORDINARY 1 SHARE shares held as at the date of this return
Name: ANTHONY OLUSEYI FAFIOLU

Shareholding 2 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: REGINA OLUWATOYIN FAFIOLU

Shareholding 3 : 5 ORDINARY 1 SHARE shares held as at the date of this return
Name: ANTONIA FAFIOLU

Shareholding 4 : 4 ORDINARY 1 SHARE shares held as at the date of this return
Name: ANTHONY OLUSEYI (JNR) FAFIOLU

Authorisation

Authenticated

This form was authorised by one of the following:

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