



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCBV99RO**

*Received for filing in Electronic Format on the:* **11/05/2009**

*Company Name:* **MAPA INTERNATIONAL LIMITED**

*Company Number:* **04757016**

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### *Company Details*

*Period Ending:* **08/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BARLEY VIEW HOUSE 1  
BARLEY VIEW  
PRESTWOOD  
BUCKS  
HP16 9BW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROSS METHVEN**

*Address:* **FLAT 2 68 KENSINGTON GARDENS  
SQUARE  
LONDON  
W2 4DG**

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*Director 1 :*

*Name:* **MARK PAVAN**

*Address:* **9 BELLEVUE ROAD  
LONDON  
SW13 0BJ**

*Date of Birth:* **11/03/1956**    *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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### *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>
<b>ORDINARY "A"</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

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<b>1</b>	<b>GBP1</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY "A" Shares held as at 08/05/2009**

*Name:*

**MARK ALAN PAVAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/05/2009**

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