



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAPA INTERNATIONAL LIMITED**

Company Number: **04757016**

Date of this return: **08/05/2011**

SIC codes: **7260**

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

Situation of Registered Office: **BARLEY VIEW HOUSE 1 BARLEY VIEW
PRESTWOOD
BUCKS
HP16 9BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROSS**

Surname: **METHVEN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR ROSS**

Surname: **METHVEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **PAVAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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 ORDINARY shares held as at 2011-05-08**
Name: **MARK ALAN PAVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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