



Companies House
— for the record —

AR01 (ef)

Annual Return



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XD8QVNLB

Company Name: **MAPLIN ELECTRONICS LIMITED**

Company Number: **01264385**

Date of this return: **02/09/2010**

SIC codes: **5143**
5245
5261

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

Situation of Registered Office: **BROOKFIELDS WAY MANVERS**
WATH UPON DEARNE
ROTHERHAM
SOUTH YORKSHIRE
S63 5DL

Officers of the company

Company Secretary 1

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

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES ROBERT**

Surname: **CODLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER EDWARD**

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/04/1969** *Nationality:* **BRITISH**

Occupation: **BUYING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **CHI CHIOU MELODY**

Surname: **LIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TAIWAN**

Date of Birth: **15/07/1965** *Nationality:* **TAIWANESE**

Occupation: **FAR EAST OPERATIONS
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN CHARLES**

Surname: **LYNAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1963** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **CHRISTOPHER MARY**

Surname: **MASTERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1956** Nationality: **BRITISH**

Occupation: **CEO**

Company Director 6

Type: **Person**
Full forename(s): **MR STEPHEN BRICE**

Surname: **MILNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1966** Nationality: **BRITISH**

Occupation: **LOGISTICS DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **O'REILLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1968** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **DR KEITH**

Surname: **PACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR SHAUN JEREMY**

Surname: **ROACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1973** Nationality: **BRITISH**

Occupation: **RETAIL OPERATIONS DIRECTOR**

Company Director 10

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

Surname: SAUNDERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/10/1961 *Nationality:* BRITISH
Occupation: PROPERTY AND
MERCHANDISING DIRECTOR

Company Director 11

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

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/07/1972 *Nationality:* BRITISH
Occupation: IT DIRECTOR

Company Director 12

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

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 13

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **WHITTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	420000
		<i>Total aggregate nominal value</i>	420000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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

<i>Shareholding 1</i>	: 350000 REDEEMABLE ORDINARY shares held as at 2010-09-02
<i>Name:</i>	MAPLIN ELECTRONICS (HOLDINGS) LTD
<i>Shareholding 2</i>	: 70000 ORDINARY shares held as at 2010-09-02
<i>Name:</i>	MAPLIN ELECTRONICS (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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