



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASTERMAILER STATIONERY LIMITED**

Company Number: **04187229**

Date of this return: **26/03/2012**

SIC codes: **17230**

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

Situation of Registered Office: **BLOXHAM MILL BARFORD ROAD
BLOXHAM
OXFORDSHIRE
OX15 4FF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FRIARS MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **3 SPITAL YARD
SPITAL SQUARE
LONDON
UNITED KINGDOM
E1 6AQ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **1571161**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MALCOLM**

Surname: **BUNCE**

Former names:

Service Address: **BLOXHAM MILL BARFORD ROAD
BLOXHAM
OXON
ENGLAND
OX15 4FF**

Country/State Usually Resident: **BRITISH**

Date of Birth: **27/01/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRYAN JAMES**

Surname: **FISHER**

Former names:

Service Address: **BLOXHAM MILL BARFORD ROAD
BLOXHAM
OXON
ENGLAND
OX15 4FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES ANTHONY HAROLD**

Surname: **PERRY**

Former names:

Service Address: **WROXTON MILL
SHUTFORD ROAD WROXTON
BANBURY
OXFORDSHIRE
OX15 6EZ**

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

Date of Birth: **07/09/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	?1 PREFERENCE SHARES	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY ?1 SHARES	<i>Number allotted</i>	2400
		<i>Aggregate nominal value</i>	2400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	802400
		<i>Total aggregate nominal value</i>	802400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : 800000 ?1 PREFERENCE SHARES shares held as at the date of this return
Name: MASTERMAILER HOLDINGS PLC

Shareholding 2 : 2400 ORDINARY ?1 SHARES shares held as at the date of this return
Name: MASTERMAILER HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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