



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/06/2010**

Company Name: **MASTERMAILER STATIONERY LIMITED**

Company Number: **04187229**

Date of this return: **26/03/2010**

SIC codes: **2123**

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

Situation of Registered Office: **BLOXHAM MILL BLOXHAM MILL
BARDFORD ROAD
BLOXHAM
OXFORDSHIRE
ENGLAND
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
ENGLAND
E1 6AQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1571161**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY BRIAN**

Surname: **BALDRY**

Former names:

Service Address: **DOVECOTE HOUSE DOVECOTE HOUSE
BLOXHAM
OXON
ENGLAND
OX15 4ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1950** *Nationality:* **BRITISH**

Occupation: **MP**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES ANTHONY HAROLD**
Surname: **PERRY**
Former names:
Service Address: **WROXTON MILL WROXTON MILL
SHUTFORD ROAD, WROXTON
BANBURY
OXFORDSHIRE
ENGLAND
OX15 6EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK CHARLES ROBERT COURTENAY**
Surname: **ROGERS**
Former names:
Service Address: **3 DRAYCOTT PLACE
LONDON
ENGLAND
SW3 2SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **PETER JOSEPH**

Surname: **WOODS**

Former names:

Service Address: **51 FERRYMAN'S QUAY
51 FERRYMAN'S QUAY WILLIAM MORRIS WAY
LONDON
ENGLAND
SW6 2UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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
<i>Prescribed particulars</i>	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	?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
<i>Prescribed particulars</i>	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.		

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 26/03/2010 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

Shareholding : 1

800000 ?1 PREFERENCE SHARES Shares held as at 26/03/2010

Name:

MASTERMAILER HOLDINGS PLC

Address:

Shareholding : 2

2400 ORDINARY ?1 SHARES Shares held as at 26/03/2010

Name:

MASTERMAILER HOLDINGS PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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