



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWH1YXY4

Received for filing in Electronic Format on the: **29/09/2011**

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*Company Name:* **MAPAC GROUP LIMITED**

*Company Number:* **00705055**

*Date of this return:* **01/09/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **6 MOWAT ESTATE  
SANDOWN ROAD  
WATFORD  
HERTS  
WD24 7UZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STREET**

*Former names:*

*Service Address:* **6 WREN WOOD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 1QG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MISS CHRISTINE MAY**

*Surname:*                         **ANTHONY**

*Former names:*

*Service Address:*                **HIGH POINT 53 LOOM LANE  
RADLETT  
HERTFORDSHIRE  
WD7 8NX**

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

*Date of Birth:*    **25/04/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                           **ANTHONY**

*Former names:*

*Service Address:*                **HIGH POINT 53 LOOM LANE  
RADLETT  
HERTFORDSHIRE  
WD7 8NX**

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

*Date of Birth:*   **07/04/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **JAFFE**

*Former names:*

*Service Address:*            **2C CLAPGATE ROAD**  
                                      **BUSHEY**  
                                      **HERTFORDSHIRE**  
                                      **WD23 3NF**

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

*Date of Birth:*    **18/07/1977**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **JOHN CHRISTOPHER**

*Surname:*                **STREET**

*Former names:*

*Service Address:*        **6 WREN WOOD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 1QG**

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

*Date of Birth:*    **18/12/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>25000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>25000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>25000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>25000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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* : **25000 ORDINARY shares held as at 2011-09-01**  
*Name:* **DENNIS ANTHONY HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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