



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2013**

X2GN612H

Company Name: **MAPLIN ELECTRONICS LIMITED**

Company Number: **01264385**

Date of this return: **02/09/2013**

SIC codes: **47789**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DLA LLP
INDIA BUILDINGS WATER STREET
LIVERPOOL
UNITED KINGDOM
L2 0NH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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): **MR JONATHAN BRADLEY**

Surname: **CLELAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1965**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK PATRICK**

Surname: **DUNFOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1965**

Nationality: **BRITISH**

Occupation: **INVESTOR DIRECTOR**

Company Director **3**

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 **4**

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 **5**

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

Surname: **LOVERING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1949** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE CHAIRMAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL GRAHAM**

Surname: **LUCUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1956** *Nationality:* **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director 7

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

Surname: **MEAKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1975** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 8

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 9

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**

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 02/09/2013 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 : **350000 REDEEMABLE ORDINARY shares held as at the date of this return**
Name: **MAPLIN ELECTRONICS (HOLDINGS) LTD**

Shareholding 2 : **70000 ORDINARY shares held as at the date of this return**
Name: **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.