



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **MAPRON PRODUCTS LIMITED**

Company Number: **02542791**

Company Details

Period Ending: **25/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2924

*Registered Office
Address:*

**UNIT 9 NORTH ROAD
PENALLTA IND EST
HENGOED
CF82 7QZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARIE HARLEY**

Address: **25 SHANNON CLOSE
PONTLLANFRAITH
BLACKWOOD
GWENT
NP12 2FW**

Director 1 :

Name: **MICHAEL ROYSTON
ROGERS**

Address: **25 SHANNON CLOSE
BLACKWOOD
GWENT
NP12 2FW**

Date of Birth: **05/02/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR CLIVE FREDERICK
WARREN**

Address: **8 STRYD HYWEL HARRIS
YSTRAD MYNACH
MID GLAMORGAN
UK
CF82 7DN**

Date of Birth: **15/06/1954** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1500	GBP1500
<i>TOTALS</i>		
	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 25/09/2008
1000 DISPOSED OF IN PERIOD ON 03/12/2007

Name: **DISTRIMO N V S A**
Address: **PASTOOR VAN DE WOOWERSTRAAT 26 ANTWERP
BELGIUM**

Shareholding 2:

0 ORDINARY Shares held as at 25/09/2008
250 DISPOSED OF IN PERIOD ON 03/12/2007

Name: **RONALD ARTHUR WARREN**
Address: **21 MAES Y COED TERRACE
TREDOMEN, YSTRAD MYNACH HENGOED
MID GLAMORGAN
CF8 7BU**

Shareholding 3:

**0 ORDINARY Shares held as at 25/09/2008
250 DISPOSED OF IN PERIOD ON 03/12/2007**

Name:

PAMELA GRACE WARREN

Address:

**21 MAES Y COED TERRACE
TREDOMEN, YSTRAD MYNACH HENGOED
MID GLAMORGAN
CF8 7BU**

Shareholding 4:

750 ORDINARY Shares held as at 25/09/2008

Name:

MICHAEL ROGERS

Address:

**25 SHANNON CLOSE
BLACKWOOD
GWENT
UK
NP12 2FW**

Shareholding 5:

750 ORDINARY Shares held as at 25/09/2008

Name:

CLIVE WARREN

Address:

**8 STRYD HYWEL HARRIS
YSTRAD MYNACH
MID GLAMORGAN
UK
CF82 7DN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2008**

Authenticated: **Yes (E/W)**