



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8UXHT06**

*Company Name:* **MAPP DEVELOPMENTS LIMITED**

*Company Number:* **03343304**

*Date of this return:* **01/04/2010**

*SIC codes:* **0125**  
**7011**

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

*Situation of Registered Office:* **SUDBROOK HALL**  
**NESFIELD BARLOW**  
**DRONFIELD**  
**DERBYSHIRE**  
**S18 7TB**

## Single Alternative Inspection Location (SAIL)

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

**SUDBROOK HALL NESFIELD  
DRONFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S18 7TB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **MAPP**

*Former names:*

*Service Address:* **SUDBROOK HALL  
NESFIELD, BARLOW  
DRONFIELD  
DERBYSHIRE  
S18 7TB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DEREK**

*Surname:*                         **MAPP**

*Former names:*

*Service Address:*                **SUDBROOK HALL  
NESFIELD, BARLOW  
DRONFIELD  
DERBYSHIRE  
S18 7TB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/05/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **MAPP**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/08/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY**

**SECRETARY/DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2201101</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2201101</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2201101</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2201101</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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* : 2201101 ORDINARY shares held as at 2010-04-01  
*Name:* DEREK MAPP

## *Authorisation*

*Authenticated*

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

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