



Companies House

AR01 (ef)

Annual Return



X42ERKI8

Received for filing in Electronic Format on the: **03/03/2015**

Company Name: **Mapa Limited**

Company Number: **04377620**

Date of this return: **20/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **19/21 SWAN STREET
WEST MALLING
KENT
ENGLAND
ME19 6JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COSTAS**

Surname: **CHRISTOU ESQ**

Former names:

Service Address: **12 PICKWICK GARDENS
GRAVESEND
KENT
UNITED KINGDOM
DA11 8EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGIOS**

Surname: **ANASTASIOU ESQ**

Former names:

Service Address: **26 GREAT BOUNDS DRIVE SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 0TR**

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

Date of Birth: **10/08/1954** *Nationality:* **CYPRIOT**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COSTAS**

Surname: **CHRISTOU ESQ**

Former names:

Service Address: **12 PICKWICK GARDENS
GRAVESEND
KENT
UNITED KINGDOM
DA11 8EJ**

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

Date of Birth: **04/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTONAKIS**

Surname: **IGNATIOU ESQ**

Former names:

Service Address: **33A WINCHEAP
CANTERBURY
KENT
UNITED KINGDOM
CT1 3RX**

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

Date of Birth: **01/06/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR YEROLEMOS**

Surname: **KARIOS ESQ**

Former names:

Service Address: **OAKHURST FARM BOND LANE
KINGSNORTH
ASHFORD
UNITED KINGDOM
TN23 3ES**

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

Date of Birth: **17/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ELIA**

Surname: **KROUSTI ESQ**

Former names:

Service Address: **16 MELROSE CLOSE LINTON ROAD
LOOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 OAH**

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

Date of Birth: **25/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARINO**

Surname: **MARINOU ESQ**

Former names:

Service Address: **14 MOUNT PLEASANT BLEAN
CANTERBURY
KENT
UNITED KINGDOM
CT2 9EU**

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

Date of Birth: **23/01/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **MATHEOU ESQ**

Former names:

Service Address: **74 ANGLESEY AVENUE LOOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 9QG**

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

Date of Birth: **29/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR KYRIACOS**

Surname: **MATHEOU ESQ**

Former names:

Service Address: **173A ROBIN HOOD LANE (LOWER) WALDERSLADE
CHATHAM
KENT
UNITED KINGDOM
ME5 9NJ**

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

Date of Birth: **19/06/1959** *Nationality:* **CYPRIOT**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR PANAYIOTIS**

Surname: **MATHEOU ESQ**

Former names:

Service Address: **SEOTAMOT LITTLEBOURNE ROAD**
 CANTERBURY
 KENT
 UNITED KINGDOM
 CT3 4AE

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

Date of Birth: **01/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR MARINO**

Surname: **MICHAELAS ESQ**

Former names:

Service Address: **THE CHEQUERS THE SQUARE
LENHAM
MAIDSTONE
KENT
UNITED KINGDOM
ME17 2PH**

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

Date of Birth: **22/10/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR MARINO**

Surname: **MICHAELAS ESQ**

Former names:

Service Address: **1 SHERNOLDS
MAIDSTONE
KENT
UNITED KINGDOM
ME15 9QG**

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

Date of Birth: **28/12/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **PAPA-ADAMS ESQ**

Former names:

Service Address: **257 WILLINGTON STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME15 8EP**

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

Date of Birth: **20/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 13

Type: **Person**
Full forename(s): **MR THEODORE**

Surname: **PAPA-ADAMS ESQ**

Former names:

Service Address: **6 KINGSDOWN CLOSE HEMPSTEAD
GILLINGHAM
KENT
UNITED KINGDOM
ME7 3PX**

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

Date of Birth: **23/11/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY F	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY G	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY H	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY I	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY J	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY K	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY L	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY M	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY N	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY O	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEORGIOS ANASTASIOU ESQ
<i>Shareholding 2</i>	: 1 ORDINARY N shares held as at the date of this return
<i>Name:</i>	MARY ANASTASIOU
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	COSTAS CHRISTOU ESQ
<i>Shareholding 4</i>	: 1 ORDINARY F shares held as at the date of this return
<i>Name:</i>	MARIA CHRISTOU
<i>Shareholding 5</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	DIRECTORS OF THE COMPANY JOINTLY
<i>Shareholding 6</i>	: 1 ORDINARY D shares held as at the date of this return
<i>Name:</i>	DIRECTORS OF THE COMPANY JOINTLY
<i>Shareholding 7</i>	: 1 ORDINARY I shares held as at the date of this return
<i>Name:</i>	DIRECTORS OF THE COMPANY JOINTLY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANTONAKIS IGNATIOU ESQ

Shareholding 9 : 1 ORDINARY E shares held as at the date of this return
Name: MADELEINE IGNATIOU

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: YEROLEMOS KARIOS ESQ

Shareholding 11 : 1 ORDINARY C shares held as at the date of this return
Name: MARIA KARIOS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ELIA KROUSTI ESQ

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: CHRYSTALLA KROUSTI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MARINO MARINOU ESQ

Shareholding 15 : 1 ORDINARY B shares held as at the date of this return
Name: PANAYIOTA MARINOU

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE MATHEOU ESQ

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: KYRIACOS MATHEOU ESQ

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: PANAYIOTIS MATHEOU ESQ

Shareholding 19 : 1 ORDINARY J shares held as at the date of this return
Name: FLORA MATHEOU

Shareholding 20 : 1 ORDINARY K shares held as at the date of this return
Name: JULIA MATHEOU

Shareholding 21 : 1 ORDINARY M shares held as at the date of this return
Name: THEA MATHEOU

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MARINO MICHAELAS ESQ

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MARINO MICHAELAS ESQ

Shareholding 24 : 0 ORDINARY I shares held as at the date of this return
1 shares transferred on 2014-12-04
Name: GEORGINA MICHAELAS

Shareholding 25 : 1 ORDINARY G shares held as at the date of this return
Name: MARIA MICHAELAS

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-04
Name: SOFRONAKIS MICHAELAS

Shareholding 27 : 1 ORDINARY O shares held as at the date of this return
Name: VASILIKI MICHAELAS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL PAPA-ADAMS ESQ

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: THEODORE PAPA-ADAMS ESQ

Shareholding 30 : 1 ORDINARY H shares held as at the date of this return
Name: KELLY PAPA-ADAMS

Shareholding 31 : 1 ORDINARY L shares held as at the date of this return
Name: REBECCA PAPA-ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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