



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2014**

**X33NZGEW**

---

*Company Name:* **MAPOL LIMITED**

*Company Number:* **06511187**

*Date of this return:* **21/02/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **42 QUEENS ROAD  
COVENTRY  
UNITED KINGDOM  
CV1 3DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GRETA**

*Surname:* **ATTEWILL**

*Former names:*

*Service Address:* **23 CHARINGWORTH DRIVE  
HATTON PARK  
WARWICK  
WARWICKSHIRE  
CV35 7SY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **ATTEWILL**

*Former names:*

*Service Address:*        **23 CHARINGWORTH DRIVE  
HATTON PARK  
WARWICK  
CV35 7SY**

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

*Date of Birth:*    **07/09/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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* : **75 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2013-06-23**

*Name:* **PETER ATTEWILL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**

*Name:* **REBECCA ROSE**

### *Authorisation*

*Authenticated*

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

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