



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAPITANDGO SYSTEMS LIMITED**

Company Number: **06698131**

Date of this return: **16/09/2013**

SIC codes: **62090**

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

Situation of Registered Office: **6 BRYN GWYN
CAERPHILLY
UNITED KINGDOM
CF83 1ET**

Officers of the company

Company Secretary 1

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

Surname: **ABRAHAM**

Former names:

Service Address: **6 BRYN GWYN
CAERPHILLY
MID GLAMORGAN
CF83 1ET**

Company Director ***1***

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

Surname: **ABRAHAM**

Former names:

Service Address: **6 BRYN GWYN
CAERPHILLY
MID GLAMORGAN
CF83 1ET**

Country/State Usually Resident: **WALES**

Date of Birth: **25/05/1957** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR IOAN WYN**

Surname: **EVANS**

Former names:

Service Address: **43 WESTERN ROAD, PONTARDAWE
SWANSEA
SA8 4AJ**

Country/State Usually Resident: **WALES**

Date of Birth: **22/09/1979** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	284
		<i>Aggregate nominal value</i>	284
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	284
		<i>Total aggregate nominal value</i>	284

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **IAN ABRAHAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IOAN EVANS**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **PHILIP BREWER**

Shareholding 4 : **17 ORDINARY shares held as at the date of this return**
Name: **MAPITANDGO FRIENDS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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