



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2014**

X3B68FGG

Company Name: **Mauri Products Limited**

Company Number: **01413180**

Date of this return: **25/06/2014**

SIC codes: **10890**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **POLLARD**

Former names:

Service Address: **VERNON HOUSE 46 WESTGATE
NORTH CAVE
BROUGH
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
HU15 2NJ**

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

Date of Birth: **12/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SIMMONDS**

Former names:

Service Address: **THE OAT HOUSE LOWER FARM
GLAPTHORN
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE8 5BE**

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

Date of Birth: **18/02/1955**

Nationality: **BRITISH**

Occupation: **MARKET DEVELOPMENT
DIRECTOR**

Company Director 3

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

Surname: **SMITH**

Former names:

Service Address: **173 THAMES SIDE
LALEHAM
STAINES
UNITED KINGDOM
TW18 2JH**

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

Date of Birth: **31/03/1966** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **TERENCE**

Surname: **STRAIN**

Former names:

Service Address: **DOWNS FARM BARN BAUNTON
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 7BB**

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

Date of Birth: **10/03/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	687500
		<i>Aggregate nominal value</i>	687500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS OR ON A POLL ALL THE HOLDERS OF "A" SHARES PRESENT AT A GENERAL MEETING SHALL TOGETHER HAVE ONE VOTE.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	687500
		<i>Aggregate nominal value</i>	687500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS OR ON A POLL ALL THE HOLDERS OF "B" SHARES PRESENT AT A GENERAL MEETING SHALL TOGETHER HAVE ONE VOTE.

Class of shares	'C' ORDINARY	<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

Prescribed particulars

THE "C" SHARES SHALL NOT CONFER THE RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE EITHER IN PERSON OR PROXY AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1375001
		<i>Total aggregate nominal value</i>	1375001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : **687500 'A' ORDINARY shares held as at the date of this return**

Name: **AB MAURI (UK) LIMITED**

Shareholding 2 : **687500 'B' ORDINARY shares held as at the date of this return**

Name: **A.B.F. HOLDINGS LIMITED**

Shareholding 3 : **1 'C' ORDINARY shares held as at the date of this return**

Name: **A.B.F. HOLDINGS 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.