



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mauri Products Limited**

Company Number: **01413180**

Date of this return: **25/06/2011**

SIC codes: **1589**

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): **MR MASSIMILIANO (MAX)**

Surname: **BONZO**

Former names:

Service Address: **C/ESPLIEGO 10 14012
CORDOBA
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **23/09/1968** *Nationality:* **ITALIAN**

Occupation: **TECHNICAL-SUPPLY DIRECTOR
EMEA**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN GERARD**

Surname: **MCKENNA**

Former names:

Service Address: **22 PRIORY HALL
STILLORGAN
CO DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/11/1961** *Nationality:* **IRISH**

Occupation: **PRESIDENT EUROPE AND
AFRICA**

Company Director 3

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**

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 25/06/2011 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 : **687500 'A' ORDINARY shares held as at 2011-06-25**

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

Shareholding 2 : **687500 'B' ORDINARY shares held as at 2011-06-25**

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

Shareholding 3 : **1 'C' ORDINARY shares held as at 2011-06-25**

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.