



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/07/2015

X4B3Q7HM

---

*Company Name:* **Mauri Products Limited**

*Company Number:* **01413180**

*Date of this return:* **25/06/2015**

*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):* **MR STEEN**

*Surname:* **LONDAL**

*Former names:*

*Service Address:* **DIRK SCHAFERSTRAAT 59  
AMSTERDAM  
NETHERLANDS  
1076BB**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **31/10/1968**                      *Nationality:* **DANISH**

*Occupation:* **NONE**

*Company Director* 2

*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* 3

*Type:* **Person**  
*Full forename(s):* **PHILIPP PETER PAUL**

*Surname:* **SENGE**

*Former names:*

*Service Address:* **19G COMPAYNE GARDENS  
LONDON  
UNITED KINGDOM  
NW6 3DG**

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

*Date of Birth:* **29/12/1978**                      *Nationality:* **GERMAN**

*Occupation:* **FINANCE DIRECTOR**

---

*Company Director* 4

*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**

## Statement of Capital (Share Capital)

---

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

*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.

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

*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.

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

*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>	<b>1375001</b>
		<i>Total aggregate nominal value</i>	<b>1375001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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*

*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.