



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XJHLCLHW

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*Company Name:* **MAURI PRODUCTS LIMITED**

*Company Number:* **01413180**

*Date of this return:* **25/06/2010**

*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):* **MRS ROSALYN SHARON**  
*Surname:* **SCHOFIELD**  
*Former names:* **MENDELSON**  
*Service Address:* **45 OAKLEIGH PARK SOUTH**  
**LONDON**  
**ENGLAND**  
**N20 9JR**

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>687500</b>
		<i>Aggregate nominal value</i>	<b>687500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>ON A SHOW OF HANDS OR ON A POLL ALL THE HOLDERS OF AC*<b>AAC</b>* SHARES PRESENT AT A GENERAL MEETING SHALL TOGETHER HAVE ONE VOTE.</b>		

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>687500</b>
		<i>Aggregate nominal value</i>	<b>687500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>ON A SHOW OF HANDS OR ON A POLL ALL THE HOLDERS OF AC*<b>BAC</b>* SHARES PRESENT AT A GENERAL MEETING SHALL TOGETHER HAVE ONE VOTE.</b>		

<b>Class of shares</b>	<b>'C' ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE AC*<b>CAC</b>* 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.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1375001</b>
		<i>Total aggregate nominal value</i>	<b>1375001.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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 25/06/2010**

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

*Address:*

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*Shareholding : 2*

**687500 'B' ORDINARY Shares held as at 25/06/2010**

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

*Address:*

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*Shareholding* : 3

**1 'C' ORDINARY Shares held as at 25/06/2010**

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

*Address:*

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*Authorisation*

*Authenticated*

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

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