



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XSCUXRP8**

*Company Name:* **MAILMAPPING LIMITED**

*Company Number:* **05635582**

*Date of this return:* **24/11/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **UNIT 9 FORTNUM CLOSE  
KITTS GREEN  
BIRMINGHAM  
B33 0LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ALEXANDER**

*Surname:* **NEAL**

*Former names:*

*Service Address:* **159 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0PT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS ISABELLE MARIE CORINNE**

*Surname:*                **DAVASSE**

*Former names:*

*Service Address:*        **14 MAURICE CLOSE  
KIMBOLTON  
CAMBRIDGESHIRE  
PE28 0HD**

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

*Date of Birth:*    **24/10/1964**                      *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK ALEXANDER**

*Surname:* **NEAL**

*Former names:*

*Service Address:* **159 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0PT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **12/02/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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* : 38 ORDINARY shares held as at 2010-11-24  
*Name:* GAYLE ELIZABETH BEAUMONT

*Shareholding 2* : 40 ORDINARY shares held as at 2010-11-24  
*Name:* GARY MICHAEL CHASLOT

*Shareholding 3* : 39 ORDINARY shares held as at 2010-11-24  
*Name:* MICHAEL FREDERICK COOK

*Shareholding 4* : 38 ORDINARY shares held as at 2010-11-24  
*Name:* ZOE ELAINE COOK

*Shareholding 5* : 58 ORDINARY shares held as at 2010-11-24  
*Name:* ALESSANDRO PIETRO D'ADDA

*Shareholding 6* : 57 ORDINARY shares held as at 2010-11-24  
*Name:* CHRISTIAN PIETRO D'ADDA

*Shareholding 7* : 30 ORDINARY shares held as at 2010-11-24

*Name:* JENNIFER JONES

*Shareholding 8* : 325 ORDINARY shares held as at 2010-11-24

*Name:* MICHAEL ERNEST LEVEY

*Shareholding 9* : 375 ORDINARY shares held as at 2010-11-24

*Name:* MARK ALEXANDER NEAL

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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.