



Companies House
— for the record —

363a_(ef)

Annual Return



XWWV5BSS

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **MAPRAF LIMITED**

Company Number: **03075416**

Company Details

Period Ending: **04/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**515 KINGSTON ROAD
LONDON
SW20 8SF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AYSE BERNA AKCA**

Address: **515 KINGSTON ROAD
LONDON
SW20 8SF**

Director 1 :

Name: **MR ARIF HAYDAR AKCA**

Address: **515 KINGSTON ROAD
LONDON
SW20 8SF**

Date of Birth: **11/05/1956**

Nationality: **TURKISH
BRITISH**

Occupation: **BANKER**

Director 2 :

Name: **AYSE BERNA AKCA**

Address: **515 KINGSTON ROAD
LONDON
SW20 8SF**

Date of Birth: **24/11/1958**

Nationality: **TURKISH
BRITISH**

Occupation: **ASST. GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/07/2009

Name: **ARIF HAYDAR AKCA**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/07/2009

Name: **AYSE BERNA AKCA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**