



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAP HARDWARE LIMITED**

Company Number: **04238697**

Date of this return: **21/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O SELECT HARDWARE LTD
STATION ROAD ROWLEY REGIS
WARLEY
WEST MIDLANDS
B65 0LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND ANTHONY**

Surname: **BIRKIN**

Former names:

Service Address: **ATLANTIS
TWO GATES
HALESOWEN
WEST MIDLANDS
B63 2JR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAYMOND ANTHONY**

Surname: **BIRKIN**

Former names:

Service Address: **ATLANTIS
TWO GATES
HALESOWEN
WEST MIDLANDS
B63 2JR**

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

Date of Birth: **10/03/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL STEWART**

Surname: **MCWALTER**

Former names:

Service Address: **18 ASHMOLE AVENUE
BURNTWOOD
STAFFORDSHIRE
WS7 9QG**

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

Date of Birth: **17/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SELECT HARDWARE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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