



*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:* **21/06/2011**

*SIC codes:* **7499**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ON THESE SHARES</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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* : **2 ORDINARY shares held as at 2011-06-21**  
*Name:* **SELECT HARDWARE LTD**

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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.