



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2015**

X4A30FM0

*Company Name:* **MAP HARDWARE LIMITED**

*Company Number:* **04238697**

*Date of this return:* **21/06/2015**

*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 KENNETH ROBERT**

Surname: **HARDWICK**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR THOMAS WILLIAM**

Surname: **BLASHILL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **18/05/1959**                      Nationality: **AMERICAN**  
Occupation: **CHIEF EXECUTIVE**

---

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR BART**

Surname:                            **HANAWAY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **13/03/1960**                                *Nationality:*    **US CITIZEN**

*Occupation:*        **BUSINESS EXECUTIVE**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR STEVEN JOHN**

Surname:                            **KILLWORTH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/09/1965**                                *Nationality:*    **BRITISH**

*Occupation:*        **OPERATIONS MANAGER**

---

*Company Director*    **4**

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

*Surname:*                            **MCWALTER**

*Former names:*

*Service Address:*                **18 ASHMOLE AVENUE  
BURNWOOD  
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)

---

<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>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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.