



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE MAP OF POWER LTD**

Company Number: **05029621**

Date of this return: **29/01/2015**

SIC codes: **70229**
82110

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

Situation of Registered Office: **2 HARNHAM ROAD**
SALISBURY
ENGLAND
SP2 8JG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 HARNHAM ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8JG**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **PHILIP**

Former names:

Service Address: **2 HARNHAM ROAD
SALISBURY
WILTSHIRE
ENGLAND
SP2 8JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **PHILIP**

Former names:

Service Address: **2 HARNHAM ROAD
SALISBURY
WILTSHIRE
ENGLAND
SP2 8JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1962** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **22 ORDINARY shares held as at the date of this return**
Name: **MALCOLM PHILIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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