



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/09/2015

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*Company Name:* **HEXMAP LTD**

*Company Number:* **07754495**

*Date of this return:* **26/08/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **109 UXBRIDGE ROAD  
UXBRIDGE ROAD  
LONDON  
W5 5TL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JACKSON DANIEL**

*Surname:*                **TAYLER**

*Former names:*

*Service Address:*        **UNIT E/2 71 ASHFIELD ROAD  
LONDON  
ENGLAND  
N4 1FF**

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

*Date of Birth:*    **06/01/1989**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **TAYLER**

*Former names:*

*Service Address:* **5 WEST STREET  
TETBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL8 8DW**

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

*Date of Birth:* **16/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEVEN JULIAN TAYLER

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* JACKSON DANIEL TAYLER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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