



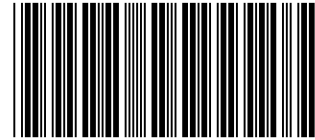
Companies House
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Annual Return

Company Name: **MIKE HENSON PRESENTATIONS LIMITED**

Company Number: **02243793**



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Received for filing in Electronic Format on the: **15/12/2005**

Company Details

Period Ending: **26/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**18 PORTWAY DRIVE
WEST WYCOMBE
BUCKS
HP2 6AU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHARON LINDA HENSON**

Address: **18 PORTWAY DRIVE
WEST WYCOMBE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 4AU**

Director 1:

Name: **MICHAEL JOHN HENSON**
Date of Birth: **20/11/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **18 PORTWAY DRIVE
WEST WYCOMBE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 4AU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

334 ORDINARY Shares held as at 26/11/2005

Name: **MICHAEL JOHN HENSON**

Address: **18 PORTWAY DRIVE
WEST WYCOMBE HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 4AU**

Shareholding 2:

166 ORDINARY Shares held as at 26/11/2005

Name: **SHARON LINDA HENSON**

Address: **18 PORTWAY DRIVE
WEST WYCOMBE HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 4AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/12/2005** *Authenticated:* **Yes (E/W)**