



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1N77YQB

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*Company Name:* **MH-P INTERNET LIMITED**

*Company Number:* **02243793**

*Date of this return:* **26/11/2012**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **18 PORTWAY DRIVE  
WEST WYCOMBE  
BUCKS  
HP12 4AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON LINDA**

*Surname:* **HENSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JOHN**

*Surname:*                                **HENSON**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **20/11/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>500</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 SPECIAL RIGHTS</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>500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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* : **314 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN HENSON**

*Shareholding 2* : **166 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON LINDA HENSON**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **CHLOE TEBBY**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ROBSON**

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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.