



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIKE HENSON PRESENTATIONS LIMITED**

Company Number: **02243793**

Date of this return: **26/11/2010**

SIC codes: **7440**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **334 ORDINARY shares held as at 2010-11-26**
Name: **MICHAEL JOHN HENSON**

Shareholding 2 : **166 ORDINARY shares held as at 2010-11-26**
Name: **SHARON LINDA HENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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