



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2011**

X8BDTSZD

Company Name: **M. K. H. LIMITED**

Company Number: **03949107**

Date of this return: **16/03/2011**

SIC codes: **4531**
4541
4543
4544

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

Situation of Registered Office: **5 GLOSTER DRIVE**
KENILWORTH
WARWICKSHIRE
CV8 2TU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **HERROD**

Former names:

Service Address: **5 GLOSTER DRIVE
MOUNT ROYAL
KENILWORTH
WARWICKSHIRE
CV8 2TU**

Company Director **1**

Type: **Person**

Full forename(s): **MR. MARTIN KENNETH**

Surname: **HERROD**

Former names:

Service Address: **5 GLOSTER DRIVE
KENILWORTH
WARWICKSHIRE
CV8 2TU**

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

Date of Birth: **21/10/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, IS ENTITLED TO DIVIDEND PAYMENTS AND WILL SHARE EQUALLY IN CAPITAL ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 : 40 ORDINARY shares held as at 2011-03-16
Name: LISA HERROD

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-16
Name: MARTIN KENNETH HERROD

Shareholding 3 : 10 ORDINARY shares held as at 2011-03-16
Name: DAVID WILLIAM OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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