



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL3136RM**

*Received for filing in Electronic Format on the: 23/01/2009*

*Company Name:* **MHL LIMITED**

*Company Number:* **04099312**

---

### *Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12 HEATON ROAD  
GLEDHOLT  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 4HX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JYTTE BORNEBUSCH  
CROOKS**

*Address:* **12 HEATON ROAD  
GLEDHOLT  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 4HX**

---

### *Director 1 :*

*Name:* **JYTTE BORNEBUSCH  
CROOKS**

*Address:* **12 HEATON ROAD  
GLEDHOLT  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 4HX**

*Date of Birth:* **20/08/1950**    *Nationality:* **DANISH**

*Occupation:* **TRANSLATOR**

---

### *Director 2 :*

*Name:* **MR MICHAEL KENNETH  
CROOKS**

*Address:* **12 HEATON ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 4HX**

*Date of Birth:* **31/10/1944**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**95 ORDINARY Shares held as at 31/10/2008**

*Name:* **MICHAEL KENNETH CROOKS**

*Address:*

---

#### Shareholding 2:

**5 ORDINARY Shares held as at 31/10/2008**  
**5 DISPOSED OF IN PERIOD ON 23/10/2008**

*Name:* **JYTTE BORNEBUSCH CROOKS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/01/2009**

*Authenticated:* **Yes (E/W)**