



Companies House
— for the record —

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Annual Return



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Company Name: **M.H. ENGINEERING (MIDLANDS) LIMITED**

Company Number: **04166057**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 WOMBOURNE PARK
WOMBOURNE
WOLVERHAMPTON
STAFFORDSHIRE
WV5 0LU**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY MANIFOLD**

Address: **FLAT 2 STONE HOUSE
MIDDLETOWN
POWYS
SY21 8ES**

Director 1 :

Name: **DARREN HUNT**

Address: **STONE HOUSE
MIDDLETOWN
POWYS
SY21 8ES**

Date of Birth:

19/12/1973

Nationality:

BRITISH

Occupation:

MACHINE SETTER

Director 2 :

Name: **DEAN MANIFOLD**

Address: **FLAT 3 STONE HOUSE
MIDDLETOWN
POWYS
SY21 8ES**

Date of Birth:

18/03/1973

Nationality:

BRITISH

Occupation:

MACHINE SETTER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 22/02/2008

Name: **L MANIFORD**
Address: **FLAT 2 STONE HOUSE**
MIDDLETOWN
POWYS
SY21 8ES

Shareholding 2:

60 ORDINARY Shares held as at 22/02/2008

Name: **D HUNT**
Address: **STONEHOUSE MIDDLETOWN**
POWYS
SY21 8ES

Shareholding 3:

30 ORDINARY Shares held as at 22/02/2008

Name:

D MANIFORD

Address:

**FLAT 3 STONE HOUSE
MIDDLETOWN
POWYS
SY21 8ES**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

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