



Companies House

— for the record —

Company Name

M.H. ENGINEERING (MIDLANDS)
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4166057

Information extracted from
Companies House records on
26th July 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4166057/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Chartwells House 1 & 2 High Street Langley Oldbury West Midlands B69 4SN	Address <u>15 WOMBOURNE PARK</u> <u>WOMBOURNE, NR WOLVERHAMPTON</u> <u>STAFFS</u> UK Postcode <u>WV5 0LU.</u>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2811</td> <td>Mfr metal structures & parts</td> </tr> </tbody> </table>	SIC Code	Description	2811	Mfr metal structures & parts	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Lesley MANIFOLD Address 2 Raven Close Hednesford Cannock Staffordshire WS12 5LS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address STONEHOUSE FLAT 2 MIDDLETOWN POWYS UK Postcode SY21 8ES Date of change 30/09/2004 Date Lesley MANIFOLD ceased to be secretary (if applicable) 11/09/2004
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Darren HUNT Address 12 Fieldhouse Road Cannock Staffordshire WS12 4HX Date of birth 19/12/1973 Nationality British Occupation Machine Setter	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address STONEHOUSE MIDDLETOWN POWYS UK Postcode SY21 8ES Date of birth / / Nationality Occupation Date of change 30/09/2004 Date Darren HUNT ceased to be director (if applicable) / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Dean MANIFOLD

Address

2 Raven Close
Hednesford
Cannock
Staffordshire
WS12 5LS

Date of birth 18/03/1973

Nationality British

Occupation Machine Setter

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

STONEHOUSE FLAT 3
MIDDLETOWN
POWYS

UK Postcode SY21 8ES

Date of birth / /

Nationality

Occupation

Date of change / /

Date Dean MANIFOLD ceased to be director (if applicable)

/ /

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mr D HUNT</p> <p>Address 12 Fieldhouse Road Cannock Staffordshire WS12 4HX</p> <p>Shares held Class Ordinary Number 60</p>	<p>Name</p> <p>Address STONEHOUSE MIDDLETOWN POWYS</p> <p>UK Postcode SY21 8ES</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mr D HUNT</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mr D MANIFORD</p> <p>Address Raven Close Hednesford Cannock Staffs WS12 5LS</p> <p>Shares held Class Ordinary Number 30</p>	<p>Name</p> <p>Address STONE HOUSE (FLAT 3) MIDDLETOWN POWYS</p> <p>UK Postcode SY21 8ES</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mr D MANIFORD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mrs L MANIFORD</p> <p>Address 2 Raven Close Hednesford Cannock Staffs WS12 5LS</p> <p>Shares held Class Ordinary Number 10</p>	<p>Name</p> <p>Address STONEHOUSE (FLAT 2) MIDDLETOWN POWYS</p> <p>UK Postcode SY21 8ES</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mrs L MANIFORD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

08 / 09 / 2005

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to
22/2/2005

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd February 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode