



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04166057**

Date of this return: **22/02/2014**

SIC codes: **25110**

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

Situation of Registered Office: **6 SCHOOL ROAD
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV5 9ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **MANIFOLD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR DARREN**

Surname: **HUNT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1973** *Nationality:* **BRITISH**

Occupation: **MACHINE SETTER**

Company Director 2

Type: **Person**

Full forename(s): **DEAN**

Surname: **MANIFOLD**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **18/03/1973**

Nationality: **BRITISH**

Occupation: **MACHINE SETTER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DISTRIBUTION RIGHTS			

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 22/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **L MANIFORD**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **D HUNT**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **D MANIFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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