



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04166057**

*Date of this return:* **22/02/2010**

*SIC codes:* **2811**

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

*Situation of Registered Office:* **15 WOMBOURNE PARK  
WOMBOURNE  
WOLVERHAMPTON  
STAFFORDSHIRE  
WV5 0LU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LESLEY**

*Surname:* **MANIFOLD**

*Former names:*

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

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*Company Director* ***I***

*Type:* **Person**

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

*Surname:* **HUNT**

*Former names:*

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

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **1973-12-19**

*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:*   **1973-03-18**                      *Nationality:*   **BRITISH**

*Occupation:*    **MACHINE SETTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING AND DISTRIBUTION RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

**10 ORDINARY Shares held as at 22/02/2010**

*Name:* **L MANIFORD**

*Address:*

*Shareholding* : 2

**60 ORDINARY Shares held as at 22/02/2010**

*Name:* **D HUNT**

*Address:*

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*Shareholding* : 3

**30 ORDINARY Shares held as at 22/02/2010**

*Name:* **D MANIFORD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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