



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M & H Consulting Ltd**

Company Number: **04731619**

Date of this return: **11/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **3 QUEEN STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MME JOSETTE MARCELLE**

Surname: **MIEVILLE**

Former names:

Service Address: **LE MOULIN DE LA ROCHE
GENILLE
FRANCE
37460**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CLIVE ANDRE**

Surname: **MIEVILLE**

Former names:

Service Address: **LE MOULIN DE LA ROCHE
GENILLE
FRANCE
37460**

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/11/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIVE ANDRE MIEVILLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSETTE MARCELLE MIEVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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