



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: **11/04/2011**

SIC codes: **7414**

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.

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 11/04/2011 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 : **1 ORDINARY shares held as at 2011-04-11**
Name: **CLIVE ANDRE MIEVILLE**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-11**
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.