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Annual Return

Company Name:

M & H DECORATING LIMITED

Company Number:

04943785

Received for filing in Electronic Format on the: 30/11/2006

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Company Details

Period Ending: 27/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4544

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

68 ARGYLE STREET

BIRKENHEAD MERSEYSIDE

CH41 6AF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN FREDRICK NICHOLAS

Address:

28 DURHAM COURT

STANNEY GRANGE ELLESMERE PORT

CHESHIRE CH65 9ED

CHESHIKE CHOC SED

Director 1:

Name: HELEN NICHOLAS

Address:

7 MEADOWBANK DRIVE

Date of Birth: 14/07/1970

LITTLE SUTTON

Nationality: BRITISH

SOUTH WIRRAL CH66 4JF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/10/2006

Name: HELEN NICHOLAS

Address: 7 MEADOWBANK DRIVE

LITTLE SUTTON MERSEYSIDE UK CH44 4JF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/11/2006 Authenticated: Yes (E/W)