



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MDH PLANT TRAINING LIMITED**

Company Number: **05113743**

Date of this return: **27/04/2013**

SIC codes: **96090**

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

Situation of Registered Office: **THE OLD MANSE 29 ST. MARY STREET
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MRS AMANDA JANE

Surname: HEYES

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MRS AMANDA JANE

Surname: HEYES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/01/1966 Nationality: BRITISH
Occupation: ADMINISTRATOR

Company Director 2

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **HEYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1964** *Nationality:* **BRITISH**

Occupation: **QUALIFIED PLANT INSTRUCTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS IN ALL CIRCUMSTANCES.			

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 27/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AMANDA HEYES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK HEYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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