



Companies House

— for the record —

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Annual Return



XHSU31W0

Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **M & H SPECIALIST JOINERY LIMITED**

Company Number: **05885994**

Company Details

Period Ending: **25/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

**11 FAIRHOLME LANE
WAWNE
EAST YORKSHIRE
UNITED KINGDOM
HU7 5XB**

*Register of
Members Address:*

**11 FAIRHOLME LANE
WAWNE
EAST YORKSHIRE
UNITED KINGDOM
HU7 5XB**

*Register of Debenture
Holders Address:*

**11 FAIRHOLME LANE
WAWNE
EAST YORKSHIRE
UNITED KINGDOM
HU7 5XB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HAZEL CRANE**

Address: **12 STOCKHOLM PARK
HEDON
EAST YORKSHIRE
HU12 8PL**

Director 1 :

Name: **MARTYN CRANE**

Address: **12 STOCKHOLM PARK
HEDON
EAST YORKSHIRE
HU12 8PL**

Date of Birth:

13/06/1966

Nationality:

British

Occupation:

JOINER

Director 2 :

Name: **MRS HAZEL CRANE**

Address: **12 STOCKHOLM PARK
HEDON
EAST YORKSHIRE
HU12 8PL**

Date of Birth:

11/02/1965

Nationality:

British

Occupation:

COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 25/07/2008

Name: **HAZEL CRANE**
Address: **12 STOCKHOLM PARK**
HEDON
EAST YORKSHIRE
UNITED KINGDOM
HU12 8PL

Shareholding 2:

60 ORDINARY Shares held as at 25/07/2008

Name: **MARTYN CRANE**
Address: **12 STOCKHOLM PARK**
HEDON
EAST YORKSHIRE
UNITED KINGDOM
HU12 8PL

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**