



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

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

Company Number: **05885994**

Company Details

Period Ending: **25/07/2009**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

**11 FAIRHOLME LANE
WAWNE
HULL
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
UNITED KINGDOM
HU12 8PL**

Director 1 :

Name: **MARTYN CRANE**

Address: **12 STOCKHOLM PARK
HEDON
EAST YORKSHIRE
UNITED KINGDOM
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
UNITED KINGDOM
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
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 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 25/07/2009

Name: **HAZEL CRANE**

Address:

Shareholding 2:

60 ORDINARY Shares held as at 25/07/2009

Name: **MARTYN CRANE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

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