



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQG11M3B**

*Company Name:* **M & H Specialist Joinery Limited**

*Company Number:* **05885994**

*Date of this return:* **25/07/2010**

*SIC codes:* **4542**

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

*Situation of Registered Office:* **11 FAIRHOLME LANE  
WAWNE  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU7 5XB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HAZEL**

*Surname:* **CRANE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MARTYN**

*Surname:*                                **CRANE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/06/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **JOINER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HAZEL**

*Surname:* **CRANE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 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* : 40 ORDINARY shares held as at 2010-07-25  
*Name:* HAZEL CRANE

*Shareholding 2* : 60 ORDINARY shares held as at 2010-07-25  
*Name:* MARTYN CRANE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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