



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **22/10/2009**

Company Name: **DMH ENGINEERING LTD**

Company Number: **05946704**

Company Details

Period Ending: **26/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**35 ST JOHNS AVENUE
HARLESDEN
LONDON
NW10 4ED**

*Register of
Members Address:*

**35 ST. JOHNS AVENUE
LONDON
GBR
NW10 4ED**

*Register of Debenture
Holders Address:*

**35 ST. JOHNS AVENUE
LONDON
GBR
NW10 4ED**

Details of Officers of the Company

Company Secretary 1:

Name: **AGNES MARIE CLAUDE
SAUDRAIS**

Address: **35 ST JOHNS AVENUE
HARLESDEN
NW10 4ED**

Director 1 :

Name: **DOMINIC MICHAEL
VERNON HOUGH**

Address: **35 ST JOHNS AVENUE
HARLESDEN
LONDON
NW10 4ED**

Date of Birth: **03/09/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **AGNES MARIE CLAUDE
SAUDRAIS**

Address: **35 ST JOHNS AVENUE
HARLESDEN
NW10 4ED**

Date of Birth: **16/11/1960** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 26/09/2009

Name: **DOMINIC HOUGH**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 26/09/2009

Name: **AGNES SAUDRAIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2009**

Authenticated: **Yes**