



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30MZPSB

Company Name: **M & H ENGINEERING SERVICES LTD**

Company Number: **06030408**

Date of this return: **15/12/2013**

SIC codes: **71129**

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

Situation of Registered Office: **115 SALTERGATE
CHESTERFIELD
DERBYSHIRE
S40 1NF**

Officers of the company

Company Secretary 1

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

Surname: **HAWKES**

Former names:

Service Address: **42 RENISHAW ROAD
MASTIN MOOR
CHESTERFIELD
DERBYSHIRE
S43 3DW**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **HAWKES**

Former names:

Service Address: **42 RENISHAW ROAD
MASTIN MOOR
CHESTERFIELD
DERBYSHIRE
S43 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **MORLEY**

Former names:

Service Address: **6 ERRINGTON ROAD
WALTON
CHESTERFIELD
DERBYSHIRE
GREAT BRITAIN
S40 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES WITH FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN MORLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HAWKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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