



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M H ENERGY CONSULTANTS LIMITED**

Company Number: **06090103**

Date of this return: **07/02/2013**

SIC codes: **96090**

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

Situation of Registered Office: **CRANBROOK HOUSE
287/291 BANBURY ROAD
OXFORD
OXON
OX2 7JQ**

Officers of the company

Company Secretary 1

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

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 |

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

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 07/02/2013 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: **MARK HUNT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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