

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/03/2008

Company Name: MJH CONSULTING SOLUTIONS LTD

Company Number: 06128536

Company Details

Period Ending: 26/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

FLAT 7 DIAMOND PLACE 41 CROYDON ROAD REIGATE RH2 0NE

Details of Officers of the Company

Company Secretary 1:

Name: ANDREA SHINGLER Address: 170 WHITBY ROAD

ELLESMERE PORT

CHESHIRE CH65 6RS

._____

Director 1:

Name: MATTHEW HODGKINS Address: FLAT 7 DIAMOND PLACE

41 CROYDON ROAD

REIGATE SURREY RH2 0NE

Date of Birth: Nationality: Occupation:

09/10/1976 British IT CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/02/2008

Name: MATTHEW HODGKINS

FLAT 7 DIAMOND PLACE 41 CROYDON ROAD

REIGATE SURREY

UNITED KINGDOM

RH2 ONE

Authorisation

Authoriser Designation: director Date Authorised: 04/03/2008 Authenticated: Yes (E/W)