



Companies House

**AR01** (ef)

**Annual Return**



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**X4A348XE**

*Company Name:* **MH PILLARS LTD**

*Company Number:* **06243643**

*Date of this return:* **10/05/2015**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **C/O HAYS MCINTYRE  
26 RED LION SQUARE  
LONDON  
ENGLAND  
WC1R 4AG**

**Officers of the company**

*Company Director* 1

Type: **Person**

*Full forename(s):* MR FERHAN

*Surname:* PATEL

*Former names:*

*Service Address recorded as Company's registered office*

Country/State Usually Resident: CANADA

*Date of Birth:* 06/09/1980

*Nationality:* CANADIAN

*Occupation:* DIRECTOR

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR FIROZ**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **#258 2451 LUCERNE  
MONT-ROYAL  
QUEBEC  
CANADA**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **09/06/1974**

*Nationality:*    **CANADIAN**

*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **SOLITAIRE HOLDINGS INC**

*Registered or  
principal address:* **2236 ALBERT HOY STREET  
BELIZE CITY  
BELIZE  
CENTRAL AMERICA  
USA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CERTIFICATE OF INCORPORATION**  
*Law Governed:* **USA**  
*Register Location:*  
*Registration Number:* **114226**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>460000</b>
		<i>Aggregate nominal value</i>	<b>460000</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*

**EACH SHARE HAS FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>460000</b>
		<i>Total aggregate nominal value</i>	<b>460000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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* : **460000 ORDINARY shares held as at the date of this return**  
*Name:* **SOLITAIRE HOLDINGS INC**

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### *Authorisation*

*Authenticated*

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

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