

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 10/07/2008

Company Name: MFH DEVELOPMENTS LIMITED

Company Number: 06294070

Company Details

Period Ending: 27/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

65 ACRES ROAD CHORLTON MANCHESTER

M21 9EB

C/O KIRK NEWSHOLME

RICHMOND HOUSE

16 BLENHEIM TERRACE

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS2 9HN

Details of Officers of the Company

Company Secretary 1: Address: 65 ACRES ROAD Name: AMY LOUSIE HOBBS **MANCHESTER** LANCASHIRE **M21 9EB** Director 1: Name: MARK FREDERICK HOBBS Address: 65 ACRES ROAD **MANCHESTER LANCASHIRE M21 9EB** Nationality: Occupation: Date of Birth: **DIRECTOR** 23/02/1978 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 27/06/2008 1 DISPOSED OF IN PERIOD ON 27/06/2007

Name:

TEMPLE SECRETARIES LIMITED

788 - 790 FINCHLEY ROAD

Address:

LONDON

UNITED KINGDOM

NW117TJ

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2008

Name: MARK FREDERICK HOBBS

Address: 65 ACRES ROAD CHORLTON

MANCHESTER LANCASHIRE

UNITED KINGDOM

M21 9EB

Authorisation

Authoriser Designation: director

Date Authorised: 10/07/2008

Authenticated: Yes (E/W)