



Companies House

AR01 (ef)

Annual Return



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Company Name: **MH ELECTRICAL SOLUTIONS LIMITED**

Company Number: **06421729**

Date of this return: **08/11/2014**

SIC codes: **43210**

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

Situation of Registered Office: **11 TUDOR AVENUE
STANFORD-LE-HOPE
ESSEX
SS17 8BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LOUISE**

Surname: **HUBBARD**

Former names:

Service Address: **1 BRANKSOME AVENUE
STANFORD-LE-HOPE
ESSEX
UNITED KINGDOM
SS17 8AZ**

Company Director **1**

Type: **Person**

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

Surname: **HUBBARD**

Former names:

Service Address: **1 BRANKSOME AVENUE
STANFORD-LE-HOPE
ESSEX
UNITED KINGDOM
SS17 8AZ**

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

Date of Birth: **21/06/1975** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO A VOTE. ALL SHARES RANK EQUALLY .

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 08/11/2014 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: KAREN LOUISE HUBBARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW HUBBARD

Authorisation

Authenticated

This form was authorised by one of the following:

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