



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **MHH DAVIS ENTERPRISES LIMITED**

Company Number: **06466115**

Company Details

Period Ending: **07/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**MANOR FARM, HALSE
TAUNTON
SOMERSET
TA4 3AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER ELIZABETH
DAVIS**

Address: **MANOR FARM
HALSE
TAUNTON
SOMERSET
TA4 3AB**

Director 1 :

Name: **HEATHER ELIZABETH
DAVIS**

Address: **MANOR FARM
HALSE
TAUNTON
SOMERSET
TA4 3AB**

Date of Birth: **24/03/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL EDWARD DAVIS**

Address: **MANOR FARM
HALSE
TAUNTON
SOMERSET
TA4 3AB**

Date of Birth: **26/05/1965** *Nationality:* **BRITISH** *Occupation:* **RETAIL BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/01/2009

Name: **HEATHER DAVIS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/01/2009

Name: **MICHAEL DAVIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**