



Annual Return

Company Name: **M&H TRADING LTD**

Company Number: **09094134**



Received for filing in Electronic Format on the: **14/07/2016**

X5B8898W

Company Name: **M&H TRADING LTD**

Company Number: **09094134**

Date of this return: **19/06/2016**

Sic Codes: **47910**

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

Situation of **UNIT S13 MAMHILAD PARK ESTATE PONTYPOOL TORFEAN**

Registered Office: **NP4 0HZ**

---

## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR CHRISTIAN RAYMOND**  
Surname: **HEALY**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1993**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

### Company Director 2

Type: **Person**  
Full Forename(s): **MR JONATHAN LEWYS**  
Surname: **MORGAN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/01/1993**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>2</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **1 ORD shares held as at the date of this return**  
Name:                   **JONATHAN LEWYS MORGAN**

Shareholding 2:       **1 ORD shares held as at the date of this return**  
Name:                   **CHRISTIAN RAYMOND HEALY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

