



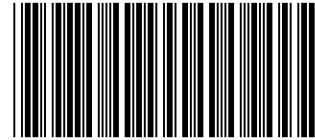
Companies House
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Annual Return

Company Name: **M.H. CONSULTANCY SERVICES LIMITED**

Company Number: **06055455**



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Received for filing in Electronic Format on the: **01/02/2008**

Company Details

Period Ending: **17/01/2008**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**48 SHENSTONE DRIVE
BALSALL COMMON
COVENTRY
CV7 7PH**

Register of
Members Address:

**48 SHENSTONE DRIVE
BALSALL COMMON
COVENTRY
CV7 7PH**

Register of Debenture
Holders Address:

**48 SHENSTONE DRIVE
BALSALL COMMON
COVENTRY
CV7 7PH**

Details of Officers of the Company

Company Secretary:

Name: **SUSAN MARY HARRIS**

Address: **48 SHENSTONE DRIVE
BALSALL COMMON
COVENTRY
WEST MIDLANDS CV7 7PH**

Director 1:

Name: **GEOFFREY MARTIN
HARRIS**
Date of Birth: **30/03/1956**
Nationality: **BRITISH**
Occupation: **MANAGEMENT CONST**

Address: **48 SHENSTONE DRIVE
BALSALL COMMON
COVENTRY
WEST MIDLANDS CV7 7PH**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2008

Name: **GEOFFREY MARTIN HARRIS**

Address: **48 SHENSTONE DRIVE
BALSALL COMMON
COVENTRY
WEST MIDLANDS
UK CV7 7PH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**