



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M H PNEUMATICS LIMITED**

Company Number: **04479230**

Date of this return: **01/03/2012**

SIC codes: **46690**
71129

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

Situation of Registered Office: **UNIT E MANBY HALL BUSINESS PARK HALL PARK ROAD
IMMINGHAM
NORTH EAST LINCOLNSHIRE
DN40 2LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACKIE**

Surname: **DOE**

Former names:

Service Address: **13 CHURCH LANE
IMMINGHAM
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN40 2EZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JACKIE**

Surname: **DOE**

Former names:

Service Address: **13 CHURCH LANE
IMMINGHAM
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN40 2EZ**

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

Date of Birth: **06/03/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **DOE**

Former names:

Service Address: **13 CHURCH LANE
IMMINGHAM
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN40 2EZ**

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

Date of Birth: **08/04/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DARREN**

Surname: **SCHOFIELD**

Former names:

Service Address: **47 MILL ROAD
CLEETHORPES
NORT EAST LINCONSHIRE
UNITED KINGDOM
DN35 8JA**

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

Date of Birth: **15/09/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **MARGARET HOWE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES HOWE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JOHN MADDISON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **YVONNE JANICE MADDISON**

Shareholding 5 : **50000 ORDINARY shares held as at the date of this return**
Name: **ENDOTEC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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