

## COMPANIES HOUSE

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100130

# Annual Return

of company number 02907838

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company name

M H DESIGN SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A38 \*A02114CG\* 473 COMPANIES HOUSE 09/03/98

### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/02/98 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1  4	013	918	

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

LL	J.,L	<u></u>
Day	Month	Year

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## Registered Office (See note 3)

This is the address registered by Companies House.

22 SEDGLEY ROAD
PENN COMMON
PENN WOLVERHAMPTON
WEST MIDLANDS

### Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

If the code cannot be determined from the notes, give a brief description of principal activity.


02907838 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
ALGIDIZAÇID GIFTCE	· · · · · · · · · · · · · · · · · · ·
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
JANET HAYWARD 22 SEDGLEY ROAD PENN COMMON WOLVERHAMPTON STAFFORDSHIRE WV4 5LG	
If this person has ceased to be secretary, please state when.	Day Month Year              Date of resignation.
Directors (See note 7)	Day Markh Van
Particulars of a new director must be notified on form 288.	Day Month Year        Date of any change.
JANET HAYWARD 22 SEDGLEY ROAD PENN COMMON WOLVERHAMPTON STAFFORDSHIRE WV4 5LG	
Date of Birth:- 20/03/49 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02907838	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
MALBURY FRANK WILLIAM	
HAYWARD	
22 SEDGLEY ROAD PENN COMMON	
WOLVERHAMPTON	
WEST MIDLANDS WV4 5LG	
•	
Date of Birth:- 10/01/50	
Nat:BRITISH	
Occ:DRAUGHTSMAN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Postinulara	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
,	
Show any relevant current and previous directorships.	
D. M. L.	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Obassi and adjacent account and annual constitution of	
Show any relevant current and previous directorships.	
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02907838 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY		£Z	
			-	
	Totals	2	£Z	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of me	mbers is enclos	ed 📗	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed /	n. Dag	Seure Lang/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5th	March	*(delete as appropriate)	
I enclose the fee of £15.	This return incl	udes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	***************************************			
To whom should Companies House direct any enquiries about the information shown in this	A	BOVE		
return?>			······································	
Page 4	Telephone O	1902 338026	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGI OF PAGE MEDICAL MEMBERS	SOUPPORT IO LOUIS		
Company Number: 02907838		Account of Share Particulars of shares trans-	s 
	Number of shares or	ferred since the date of the last return, or, in the case	
Company Name:		of the first return, since the	
M H DESIGN SERVICES LIMITED	stock held by existing	incorporation of the company, by	
	members at	(a) persons who are still	
·	return.	(b) persons who have	
· · · · · · · · · · · · · · · · · · ·	Number	ceased to be members.	
Name and address	currently	Number Date of	
Name and address	held	Transferred Registration of Transfer	Remarks
	ļ	0	
MACBURY FRANK WILLIAM	/		FROM
MACBURY FRANK WILLIAM HAYWARD			FROM SUBSCRIBERS
HAYNARD			J 100 1 100 J
·			
TANKE HAUCHARA	1		FROM
JANET HAYWARD			FROM SUBSCRIBERS
,			SUBSCRIBERS
	7		
	<u></u>		
BOTH ABOVE OF:			
77 CMC154 P.A.A			
CC SEDUCET ROAD			
BOTH ABOVE OF:- 22 SEDGLEY ROAD PENN COMMON WOLVERHAMPTON WV4 5 LG.			
WACNER HANDON			
1/1/2			
WV4 5 ZG.			
( ' '		<u> </u>	•
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Share's Company Number: 02907838 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return,s stock held incorporation of the of the first return, since the M H DESIGN SERVICES LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer heid