



Companies House
— for the record —

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Annual Return



XBZPV17Z

Received for filing in Electronic Format on the: **07/07/2008**

Company Name: **M H PNEUMATICS LIMITED**

Company Number: **04479230**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 8 SPENCER STREET
GRIMSBY
NORTH EAST
LINCOLNSHIRE
DN31 3AA**

*Register of
Members Address:*

**FORRESTER BOYD 26
SOUTH ST MARY'S
GATE
GRIMSBY
NORTH EAST
LINCOLNSHIRE
DN31 1LW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET HOWE**

Address: **67 ABBEY ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0HN**

Director 1 :

Name: **JOHN CHARLES HOWE**

Address: **67 ABBEY ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0HN**

Date of Birth:

10/07/1945

Nationality:

BRITISH

Occupation:

PNEUMATICS ENGINEER

Director 2 :

Name: **MARGARET HOWE**

Address: **67 ABBEY ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0HN**

Date of Birth:

24/07/1944

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 3 :

Name: **GRAHAM JOHN MADDISON** Address: **THE ELMS ABBEY ROAD
ULCEBY
NORTH LINCOLNSHIRE
DN39 6TJ**

Date of Birth: **28/12/1945** Nationality: **BRITISH** Occupation: **PNEUMATICS ENGINEER**

Director 4 :

Name: **YVONNE JANICE MADDISON** Address: **THE ELMS ABBEY ROAD
ULCEBY
NORTH LINCOLNSHIRE
DN39 6TJ**

Date of Birth: **07/05/1949** Nationality: **BRITISH** Occupation: **DIRECTOR**

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 | 50000 | GBP50000 |
| TOTALS | 50000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12500 ORDINARY Shares held as at 05/07/2008

Name:

MARGARET HOWE

Address:

**67 ABBEY ROAD
GRIMSBY
N E Lincs
DN32 0HN**

Shareholding 2:

12500 ORDINARY Shares held as at 05/07/2008

Name:

JOHN CHARLES HOWE

Address:

**67 ABBEY ROAD
GRIMSBY
N E Lincs
DN32 0HN**

Shareholding 3:

12500 ORDINARY Shares held as at 05/07/2008

Name:

GRAHAM JOHN MADDISON

Address:

**THE ELMS ABBEY ROAD
ULCEBY
NORTH Lincs
DN39 6TJ**

Shareholding 4:

12500 ORDINARY Shares held as at 05/07/2008

Name:

YVONNE JANICE MADDISON

Address:

**THE ELMS ABBEY ROAD
ULCEBY
NORTH LINCS
DN39 6TJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2008**

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