



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2011**

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Company Name: **MHD Solutions Ltd**

Company Number: **06798385**

Date of this return: **22/01/2011**

SIC codes: **7260**

Principal activity description: **Other computer related activities**

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

Situation of Registered Office: **7 ELDERFLOWER ROAD
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 6FP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **STEVENSON**

Former names:

Service Address: **7 ELDERFLOWER ROAD
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 6FP**

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

Date of Birth: **07/02/1971** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN CLAIRE**

Surname: **STEVENSON**

Former names:

Service Address: **7 ELDERFLOWER ROAD
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 6FP**

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

Date of Birth: **07/11/1972** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 : **2 ORDINARY shares held as at 2011-01-22**
Name: **MARK STEVENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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