

# **AR01** (ef)

#### **Annual Return**



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Company Name: MHD SOLUTIONS LTD

Company Number: 06798385

Date of this return: 22/01/2010

SIC codes: 7487

**TELECOMS & IT** Principal activity description:

**SERVICES** 

Private company limited by shares Company Type:

Situation of Registered

Office: ST HELENS

**MERSEYSIDE** 

UNITED KINGDOM

7 ELDERFLOWER ROAD

**WA10 6FP** 

Officers of the company

Service Address:

1 Company Director

*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	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	FULL VOTING RIGHTS		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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

0 ORDINARY Shares held as at 22/01/2010 1 DISPOSED OF IN PERIOD ON 23/01/2009

Name: HELEN CLAIRE STEVENSON

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MITTE	/,

2 ORDINARY Shares held as at 22/01/2010

Name: MARK STEVENSON

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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