



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **MH DIRECTORS (2) LIMITED**

Company Number: **02957293**

Company Details

Period Ending: **10/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STAPLE COURT 11
STAPLE INN BUILDINGS
LONDON
WC1V 7QH**

Details of Officers of the Company

Company Secretary 1:

Name: **MH SECRETARIES LIMITED**

Address: **STAPLE COURT 11 STAPLE INN
BUILDINGS
LONDON
WC1V 7QH**

Director 1 :

Name: **DAVID NATHAN BENNETT**

Address: **4 MEADWAY
LONDON
NW11 7JX**

Date of Birth: **19/04/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **SIMON CHARLES**

Address: **FLAT 66 197 LONG LANE
LONDON
SE1 4PD**

Date of Birth: **16/08/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **KATHERINE MARY DE
SOUZA**

Address: **12 BLONDIN AVENUE
EALING
LONDON
W5 4UP**

Date of Birth: **19/09/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

Name: **HUGH ROBERT JOTHAM
GARDNER**

Address: **THE OLD STABLES LEDGERS FARM
LEDGERS ROAD
CHELSHAM
SURREY
CR6 9QA**

Date of Birth: **15/05/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 5 :

Name: **DUNCAN JOHN FARADAY
INNES**

Address: **FLAT 1 15 EVELYN GARDENS
LONDON
SW7 3BE**

Date of Birth: **28/06/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 6 :

Name: **JONATHAN PETER PEARCE** Address: **45 CARSON ROAD
LONDON
SE21 8HT**

Date of Birth: **18/04/1957** Nationality: **BRITISH** Occupation: **SOLICITOR**

Director 7 :

Name: **JONATHAN PATRICK
LESLIE SWEET** Address: **16 HIGH STREET
WHITWELL
HITCHIN
HERTFORDSHIRE
SG4 8AG**

Date of Birth: **07/03/1956** Nationality: **BRITISH** Occupation: **SOLICITOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/08/2009

Name:

MH NOMINEES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

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