



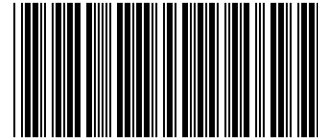
Companies House
— for the record —

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Annual Return

Company Name: **M B HIRST LIMITED**

Company Number: **03540220**



XW0M50S0

Received for filing in Electronic Format on the: **17/04/2007**

Company Details

Period Ending: **03/04/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**16 PROWSE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND
WD23 1JR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ELIZABETH JANE HIRST**

Address: **16 PROWSE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND WD23 1JR**

Director 1:

Name: **MRS ELIZABETH JANE
HIRST**

Address: **16 PROWSE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND WD23 1JR**

Date of Birth: **24/08/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR MICHAEL BARRY HIRST** Address: **16 PROWSE AVENUE**
Date of Birth: **14/07/1943** **BUSHEY HEATH**
Nationality: **BRITISH** **HERTFORDSHIRE**
Occupation: **CONSULTANT** **ENGLAND WD23 1JR**

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	100	GBP100
TOTALS	100	GBP100

No Changes to Shareholders List

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **13/04/2007** Authenticated: **Yes (E/W)**