



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVLUGZ3P**

*Received for filing in Electronic Format on the: 22/04/2008*

*Company Name:* **MWH DEVELOPMENTS LIMITED**

*Company Number:* **03945335**

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### *Company Details*

*Period Ending:* **10/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR PORT OF  
LIVERPOOL BUILDING  
PIER HEAD  
LIVERPOOL  
MERSEYSIDE  
L3 1BY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT LAYFIELD ALLAN** *Address:* **2 THE GABLES  
LEVEL ROAD, HAWARDEN  
DEESIDE  
CLWYD  
CH5 3GB**

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### *Director 1 :*

*Name:* **MR ROBERT LAYFIELD  
ALLAN** *Address:* **2 THE GABLES  
LEVEL ROAD, HAWARDEN  
DEESIDE  
CLWYD  
CH5 3GB**

*Date of Birth:* **23/02/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **PAULINE ANN HEWITT** *Address:* **323 UPTON LANE  
WIDNES  
CHESHIRE  
WA8 9AG**

*Date of Birth:* **30/11/1947** *Nationality:* **British** *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 10/03/2008**

*Name:* **MERSEY WASTE HOLDINGS LTD**  
*Address:* **SECOND FLOOR PORT OF LIVERPOOL BUILDING PIER HEAD  
LIVERPOOL  
L3 1BY**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **22/04/2008**      *Authenticated:* **Yes (E/W)**