



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **MWH DEVELOPMENTS LIMITED**

Company Number: **03945335**

Company Details

Period Ending: **10/03/2009**

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**

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009

Name: **MERSEY WASTE HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

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