



Companies House
— for the record —

363a_(ef)

Annual Return



XIWRJAGB

Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **MENHASTIX LIMITED**

Company Number: **03964839**

Company Details

Period Ending: **05/04/2009**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**MARIA HOUSE 35
MILLERS ROAD
BRIGHTON
BN1 5NP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD DAVID GIBB**

Address: **MARIA HOUSE 35 MILLERS RD
BRIGHTON
BN1 5NP**

Director 1 :

Name: **NEIL STUART WAUGH**

Address: **FLAT 7 15 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PG**

Date of Birth: **07/03/1956**

Nationality: **BRITISH**

Occupation: **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	150	GBP150

TOTALS

150

GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/04/2009

Name:

MBA INVESTMENTS LIMITED

Address:

Shareholding 2:

100 ORDINARY Shares held as at 05/04/2009

Name:

PLANET CONSULTANTS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

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