



Companies House
— for the record —

AR01 (ef)

Annual Return



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XNPDJU87

Company Name: **MHB (UK) LIMITED**

Company Number: **04434379**

Date of this return: **09/05/2011**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 NEWBURY STREET
WANTAGE
OXON
OX12 8BS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHAPMAN WORTH LIMITED**

*Registered or
principal address:* **6 NEWBURY STREET
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 8BS**

European Economic Area (EEA) Company

Register Location: **6 NEWBURY STREET, WANTAGE, OXFORDSHIRE, OX12 8BS**
Registration Number: **06281321**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **SHINNERS**

Former names:

Service Address: **315 EAST NINTH AVENUE
ANTIGO
WISCONSIN
54409
USA**

Country/State Usually Resident: **USA**

Date of Birth: **07/06/1939**

Nationality: **AMERICAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD NEIL**

Surname: **WITHERS**

Former names:

Service Address: **39 RUE DES AJONCS
ST SORLIN DE CONAC
FRANCE
17150**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/02/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS, EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS, CAPITAL AND RIGHTS TO PARTICIPATE IN DISTRIBUTION (INCLUDING WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-09
Name: GEORGE SHINNERS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.