



Companies House

**AR01** (ef)

**Annual Return**



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**X474AXL7**

*Company Name:* **MH BY PRODUCTS LIMITED**

*Company Number:* **08012151**

*Date of this return:* **29/03/2015**

*SIC codes:* **01610**

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

*Situation of Registered Office:* **NORWOOD COTTAGE FARM CINDER LANE  
KILLAMARSH  
SHEFFIELD  
SOUTH YORKSHIRE  
S21 2AT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DIANE**

*Surname:*                **CLARKE-DALEY**

*Former names:*

*Service Address:*        **NORWOOD COTTAGE FARM  
CINDER LANE KILLAMARSH  
SHEFFIELD  
UNITED KINGDOM  
S21 2AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK WILLIAM**

*Surname:* **HEWITT**

*Former names:*

*Service Address:* **NORWOOD COTTAGE FARM CINDER LANE  
KILLAMARSH  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S21 2AT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK HEWITT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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