



Companies House

AR01 (ef)

Annual Return



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Company Name: **2322MH Engineering Limited**

Company Number: **08455130**

Date of this return: **21/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **75 SAVES LANE IRELETH
ASKAM-IN-FURNESS
CUMBRIA
ENGLAND
LA16 7HL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **HALL**

Former names:

Service Address: **75 SAVES LANE IRELETH
ASKAM-IN-FURNESS
CUMBRIA
ENGLAND
LA16 7HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **5 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-09-10

Name: **MICHAEL JOHN HALL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**

Name: **SOPHIA HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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