



Companies House

AR01 (ef)

Annual Return



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Company Name: **MVH Solutions Limited**

Company Number: **05771019**

Date of this return: **05/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **162-164 HIGH STREET
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AUDREY**

Surname: **HENDERSON**

Former names:

Service Address: **REVERIE PENNYS LANE
MARGARETING
ESSEX
UNITED KINGDOM
CM4 0HA**

Company Director **1**

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

Surname: **HENDERSON**

Former names:

Service Address: **7 EDWARDS CLOSE HUTTON
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 1BU**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **HENDERSON**

Former names:

Service Address: **REVERIE PENNYS LANE
MARGARETING
ESSEX
UNITED KINGDOM
CM4 0HA**

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

Date of Birth: ****/02/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS AUDREY**

Surname: **HENDERSON**

Former names:

Service Address: **REVERIE PENNYS LANE**
 MARGARETING
 ESSEX
 UNITED KINGDOM
 CM4 0HA

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

Date of Birth: ****/07/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: MICHELLE LEANNE HENDERSON

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: MARK VERNON HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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