



Companies House
— for the record —

AR01 (ef)

Annual Return



X2IT5ETT

Received for filing in Electronic Format on the: **12/10/2013**

Company Name: **DMH ENGINEERING LTD**

Company Number: **05946704**

Date of this return: **26/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **35 ST JOHNS AVENUE
HARLESDEN
LONDON
NW10 4ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AGNES MARIE CLAUDE**

Surname: **SAUDRAIS**

Former names:

Service Address: **35 ST JOHNS AVENUE
HARLESDEN
NW10 4ED**

Company Director **1**

Type: **Person**

Full forename(s): **DOMINIC MICHAEL VERNON**

Surname: **HOUGH**

Former names:

Service Address: **35 ST JOHNS AVENUE
HARLESDEN
LONDON
NW10 4ED**

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

Date of Birth: **03/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AGNES MARIE CLAUDE**

Surname: **SAUDRAIS**

Former names:

Service Address: **35 ST JOHNS AVENUE
HARLESDEN
NW10 4ED**

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

Date of Birth: **16/11/1960**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DOMINIC HOUGH**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **AGNES SAUDRAIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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