



Companies House

AR01 (ef)

Annual Return



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Company Name: **2M CONSULTING LIMITED**

Company Number: **04228070**

Date of this return: **04/06/2015**

SIC codes: **74909**

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

Situation of Registered Office: **14 CLINTON AVENUE
EAST MOLESEY
SURREY
KT8 0HS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR MEHRDAD**

Surname: **MANSOUR TEHRANI**

Former names:

Service Address: **14 CLINTON AVENUE
EAST MOLESEY
SURREY
KT8 0HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): MS ANNA FAVELL

Surname: MANSOUR-TEHRANI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/01/1965 *Nationality:* BRITISH

Occupation: MARKETING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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: ANNA FAVELL MANSOUR-TEHRANI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MEHRDAD MANSOUR-TEHRANI

Authorisation

Authenticated

This form was authorised by one of the following:

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