



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **2M HOLDINGS LIMITED**

Company Number: **04530131**

Company Details

Period Ending: **09/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **IEUAN JENKIN THOMAS**

Address: **OAKWOOD LADY MARGARET ROAD
SUNNINGDALE
BERKSHIRE
SL5 9QH**

Director 1 :

Name: **COLIN RICHARD BOYLE**

Address: **22 STONYHURST CRESCENT
CULCHETH
WARRINGTON
CHESHIRE
WA3 4DS**

Date of Birth: **22/12/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MORDECHAI KESSLER**

Address: **14 POWIS GARDENS
LONDON
NW11 8HH**

Date of Birth: **24/06/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: IEUAN JENKIN THOMAS Address: OAKWOOD LADY MARGARET ROAD
SUNNINGDALE
BERKSHIRE
SL5 9QH

Date of Birth: 15/06/1935 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	260000	GBP260000.00
<i>TOTALS</i>		
	260000	GBP260000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

130000 ORDINARY Shares held as at 09/09/2009

Name: MORDECHAI KESSLER

Address:

Shareholding 2:

130000 ORDINARY Shares held as at 09/09/2009

Name:

IEUAN JENKIN THOMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**