



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2011**

X6VBSSVO

Company Name: **MEZZANINE 2 LIMITED**

Company Number: **05081333**

Date of this return: **23/03/2011**

SIC codes: **7032**

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

Situation of Registered Office: **CAN MEZZANINE 49 - 51 EAST ROAD
LONDON
UNITED KINGDOM
N1 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEAH EMILY**

Surname: **COOK**

Former names:

Service Address: **204 TWICKENHAM ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 7DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR OLU**

Surname: **OLASODE**

Former names:

Service Address: **2 MONKS ORCHARD ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 3BW**

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

Date of Birth: **09/04/1966** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **PAULEY**

Former names:

Service Address: **62 NEW CALEDONIAN WHARF
6 ODESSA STREET
LONDON
UNITED KINGDOM
SE16 7TW**

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

Date of Birth: **19/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD BERNARD**

Surname: **WICKS**

Former names:

Service Address: **22 FOX LANE
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 4AH**

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

Date of Birth: **06/03/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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