



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FCWUTV

Received for filing in Electronic Format on the: **23/08/2013**

Company Name: **M54 Management Limited**

Company Number: **07262713**

Date of this return: **24/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **BOUNDARY INDUSTRIAL ESTATE STAFFORD ROAD
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV10 7EP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALLAN THOMAS**

Surname: **EVANS**

Former names:

Service Address: **LEA HALL BARN PATSHILL ROAD
ALBRIGHTON
WOLVERHAMPTON
UNITED KINGDOM
WV7 3BW**

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

Date of Birth: **01/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANTONIA CAROL**

Surname: **EVANS**

Former names: **EVANS**

Service Address: **LEA HALL BARN PATSHULL ROAD
ALBRIGHTON
UNITED KINGDOM
WV7 3BW**

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

Date of Birth: **01/10/1953** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 24/05/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ANTONIA CAROL EVANS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALLAN THOMAS EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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