



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/11/2014

X3K4907F

*Company Name:* **M2G CONSULTING LTD**

*Company Number:* **08261428**

*Date of this return:* **19/10/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **15 RECREATION ROAD  
LUDGERSHALL  
ANDOVER  
HAMPSHIRE  
SP11 9QY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADEL**

*Surname:*                                **HAMMED**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **BAHRAIN**

*Date of Birth:*    **23/08/1970**                                *Nationality:*    **BAHRAINIAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ARITRA**

*Surname:* **UKRIL**

*Former names:*

*Service Address:* **80 DUISBURGER STRASSE  
DÜSSELDORF  
NRW  
GERMANY  
40882**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **04/11/1983** *Nationality:* **INDIAN**

*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - EACH SHARE SHALL HAVE ONE VOTE AS DETERMINED BY THE DIRECTORS. RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION - EACH SHARE SHALL HAVE A PROPORTIONATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS. THE SHARE ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ADEL HAMMED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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