



Companies House

AR01 (ef)

Annual Return



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Company Name: **M2G CONSULTING LTD**

Company Number: **08261428**

Date of this return: **19/10/2015**

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: ****/08/1970** *Nationality:* **BAHRAINIAN**

Occupation: **DIRECTOR**

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: ****/11/1983** *Nationality:* **INDIAN**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ADEL HAMMED

Authorisation

Authenticated

This form was authorised by one of the following:

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