



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **2M Holdings Limited**

*Company Number:* **04530131**

*Date of this return:* **09/09/2012**

*SIC codes:* **82990**

  

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

*Situation of Registered Office:* **QUADRANT HOUSE FLOOR 6  
4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW**

## Officers of the company

*Company Secretary 1*

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

*Surname:* **BOYLE**

*Former names:*

*Service Address:* **HAMPTON COURT MANOR PARK  
RUNCORN  
UNITED KINGDOM  
WA7 1TU**

*Company Director* 1

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

*Surname:* **BOYLE**

*Former names:*

*Service Address:* **HAMPTON COURT MANOR PARK  
RUNCORN  
UNITED KINGDOM  
WA7 1TU**

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

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

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

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

*Surname:* **KESSLER**

*Former names:*

*Service Address:* **HAMPTON COURT MANOR PARK  
RUNCORN  
UNITED KINGDOM  
WA7 1TU**

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>260000</b>
		<i>Aggregate nominal value</i>	<b>260000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>260000</b>
		<i>Total aggregate nominal value</i>	<b>260000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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* : **260000 ORDINARY shares held as at the date of this return**  
*Name:* **2M GROUP LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**130000 shares transferred on 2012-02-22**  
*Name:* **MORDECHAI KESSLER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**130000 shares transferred on 2012-02-22**  
*Name:* **IEUAN JENKIN THOMAS**

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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.