



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 19/12/2012



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Company Name: '2=1(UK)'

Company Number: 03137448

Date of this return: 13/12/2012

SIC codes: 85590

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered Office:
13 DROVERS WAY
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2XF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYN**

Surname: **THOMAS**

Former names:

Service Address: **13 DROVERS WAY
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2XF**

Company Director 1

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

Surname: **HENSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1967** Nationality: **BRITISH - NIGERIAN**

Occupation: **LOCAL AUTHORITY OFFICER**

Company Director 2

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

Surname: **HENSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1957** Nationality: **BRITISH NIGERIAN**

Occupation: **BENEFIT FRAUD INVESTIGATOR**

Company Director 3

Type: **Person**
Full forename(s): **GERALD MARK**

Surname: **HORNSBY-ODOI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1961** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): **MARIA**

Surname: **HORNSBY-ODOI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1967**

Nationality: **BRITISH**

Occupation: **HOUSING ADVICE OFFICER**

Company Director 5

Type: **Person**

Full forename(s): **PASTOR MARIO**

Surname: **MARIANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1952**

Nationality: **BRITISH**

Occupation: **PASTOR**

Company Director 6

Type: **Person**
Full forename(s): **MRS ROSALIND JANE**

Surname: **MARIANI**

Former names: **BUTCHER**

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1955** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 7

Type: **Person**
Full forename(s): **IAN DOUGLAS**

Surname: **MCLEISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1962** *Nationality:* **BRITISH**

Occupation: **REINSURANCE BROKER**

Company Director 8

Type: **Person**

Full forename(s): **MARIA INMACULADA**

Surname: **MCLEISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1959**

Nationality: **BRITISH**

Occupation: **WRITER & EDITOR**

Company Director 9

Type: **Person**
Full forename(s): **MRS LYN**

Surname: **THOMAS**

Former names:

Service Address: **13 DROVERS WAY
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2XF**

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

Date of Birth: **20/05/1957** *Nationality:* **UK**

Occupation: **ADMINISTRATOR**

Company Director 10

Type: **Person**

Full forename(s): **MR MICHAEL GORDON**

Surname: **THOMAS**

Former names:

Service Address: **13 DROVERS WAY
SEER GREEN
BEACONSFIELD
BUCKS
HP9 2XF**

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

Date of Birth: **16/10/1955** *Nationality:* **UK**

Occupation: **COMMERCIAL 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.