



Companies House
— for the record —

AR01 (ef)

Annual Return



XSEYKPO

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Company Name: **M2 INTEGRATED SOLUTIONS LTD**

Company Number: **04783057**

Date of this return: **01/06/2010**

SIC codes: **4534**
7222
7250

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

Situation of Registered Office: **C/O M2 INTEGRATED SOLUTIONS LTD**
1-3 WILLOW WALK
WOODLEY PARK
SKELMERSDALE
LANCASHIRE
UNITED KINGDOM

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHAEL STUART**

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN PETER**
Surname: **ELLIOTT**
Former names:
Service Address: **22 STATION ROAD**
 OAKLEY
 BEDFORD
 MK43 7RB

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

Date of Birth: **13/07/1953** *Nationality:* **BRITISH**
Occupation: **PROJECT SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL STUART**
Surname: **SULLIVAN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1953** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	50/50		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 01/06/2010

Name: **MARTIN ELLIOTT**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 01/06/2010

Name: **MICHAEL STUART SULLIVAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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