



Companies House

**AR01** (ef)

**Annual Return**



X4L0RTEA

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*Company Name:* **M2 INTEGRATED SOLUTIONS LTD**

*Company Number:* **04783057**

*Date of this return:* **01/06/2015**

*SIC codes:* **62090**

*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  
WN8 6UR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL STUART**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **C/O M2 INTEGRATED SOLUTIONS LTD  
FLAT 22 VIRAGE  
134 LONDON ROAD ASTON CLINTON  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP22 5FW**

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*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:*   **ENGLAND**

*Date of Birth:*   **\*\*/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:* **\*\*/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN ELLIOTT**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL STUART SULLIVAN**

## Authorisation

*Authenticated*

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

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