Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **24/12/2009**

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Company Name: **2M ENGINEERING LIMITED**

Company Number: **05321290**

Date of this return: **24/12/2009**

SIC codes: **9900**

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

Situation of Registered Office:
80 SIDNEY STREET
FOLKSTONE
KENT
CT19 6HQ

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SIGMA SECRETARIES LTD**

Registered or principal address: **24 DE CASTRO STREET**
WICKHAMS CAY I
ROAD TOWN TORTOLA

European Economic Area (EEA) Company

Register Location: **CYPRUS**

Registration Number: **1070907**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MRS GILLIAN ANTOINETTE**

Surname: **MIMNAGH-KELLEHER**

Former names:

Service Address: **33 DRIEKOOIEN**
LOMMEL
BELGIUM
3920

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/03/1963** *Nationality:* **IRISH**

Occupation: **MANAGER**

Company Director 2

Type:	**Person**
Full forename(s):	**JAN**
Surname:	**MINK**
Former names:	
Service Address:	**SCHAARLAND 1** **GELDROP** **5663 JR**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/09/1952** *Nationality:* **DUTCH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**NONE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 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:

100 ORDINARY Shares held as at 24/12/2009

Name: **TWO BIRD HOLDINGS LTD**

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.