



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2MPS LIMITED**

Company Number: **05503959**

Date of this return: **08/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **3 GLADSTONE TERRACE
GATESHEAD
TYNE & WEAR
NE8 4DY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **EVANS**

Former names:

Service Address: **30 ROWLAND BURN WAY
ROWLANDS GILL
TYNE & WEAR
NE39 2PU**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **EVANS**

Former names:

Service Address: **30 ROWLAND BURN WAY
ROWLANDS GILL
TYNE & WEAR
NE39 2PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1961** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

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

Surname: **FOSTER**

Former names:

Service Address: **MALAN CROFT
SCARBOROUGH ROAD
SUNDERLAND
TYNE & WEAR
SR3 1LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1948** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTYN THOMAS**

Surname: **JONES**

Former names:

Service Address: **32 GOODWELL LEA
BRANCEPETH
COUNTY DURHAM
DH7 8EN**

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

Date of Birth: **02/02/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER**

Surname: **SOUTHERN**

Former names:

Service Address: **2 CASTLE VIEW
CHESTER LE STREET
COUNTY DURHAM
DH3 3XA**

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

Date of Birth: **27/11/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTING CIVIL &
STRUCTURE E**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THESE ARE VOTING SHARES WITH FULL VOTING RIGHTS. THEY ARE ENTITLED TO DIVIDENDS AND OTHER DISTRIBUTIONS AND ARE ENTITLED TO THE RETURN OF CAPITAL AND A SHARE OF ANY SURPLUS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: PAUL EVANS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL FOSTER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARTYN THOMAS JONES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PETER SOUTHERN

Authorisation

Authenticated

This form was authorised by one of the following:

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