



Companies House
— for the record —

AR01 (ef)

Annual Return



XL6CFLMM

Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **2MPS LIMITED**

Company Number: **05503959**

Date of this return: **08/07/2010**

SIC codes: **7487**

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 *1*

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 |
| <i>Prescribed particulars</i> | 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 08/07/2010 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

1 ORDINARY Shares held as at 08/07/2010

Name: **PAUL EVANS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/07/2010

Name: **MICHAEL FOSTER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 08/07/2010

Name: **MARTYN THOMAS JONES**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 08/07/2010

Name: **PETER SOUTHERN**

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.