



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6U8R938**

*Received for filing in Electronic Format on the: 17/04/2009*

*Company Name:* **2MZ LTD**

*Company Number:* **06202792**

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### *Company Details*

*Period Ending:* **04/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3330**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**60 RICHMOND ROAD  
KINGSTON UPON  
THAMES  
SURREY  
KT2 5EH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON ALEXANDER  
GEORGE PARKER**

*Address:* **FLAT 5 45 LOVELACE ROAD  
SURBITON  
SURREY  
KT6 6NA**

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*Director 1 :*

*Name:* **LLOYD TOUWEN**

*Address:* **BASEMENT 24 HANSON STREET  
LONDON  
W1W 6UQ**

*Date of Birth:* **06/02/1978**

*Nationality:* **BRITISH**

*Occupation:* **CAD-CAM OPERATOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/04/2009**

*Name:*

**JOHN HOLMES**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/04/2009**

*Name:*

**LLOYD TOUWEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2009**

*Authenticated:* **Yes (E/W)**