



Companies House

AR01 (ef)

Annual Return



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Company Name: **2MZ LTD**

Company Number: **06202792**

Date of this return: **04/04/2014**

SIC codes: **26512**

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

Situation of Registered Office: **UNIT 2 88A ACRE LANE
LONDON
UNITED KINGDOM
SW2 5QN**

Officers of the company

Company Secretary 1

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

Surname: **MILES**

Former names:

Service Address: **SUITE 21 6-10 CLAREMONT ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4QU**

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE THOMAS**

Surname: **GLASIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1982** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **TOUWEN**

Former names:

Service Address: **48 MARGATE ROAD**
 LONDON
 SW2 5DT

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

Date of Birth: **06/02/1978** *Nationality:* **BRITISH**
Occupation: **CAD-CAM OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **76 ORDINARY shares held as at the date of this return**
12 shares transferred on 2013-04-30

Name: **LLOYD TOUWEN**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**

Name: **GEORGE GLASIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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