



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1H682HK

Company Name: **2M SENSORS LIMITED**

Company Number: **06639122**

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

SIC codes: **82990**

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. JAN**

Surname: **MINK**

Former names:

Service Address: **1 SCHAARLAND
GELDROP
NETHERLANDS
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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 07/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-08-15

Name: **TWO BIRD HOLDINGS LTD.**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **DUTCH PERSISTENCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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