



Companies House
— for the record —

AR01 (ef)

Annual Return



XVJ4NXXW

Received for filing in Electronic Format on the: **28/09/2011**

Company Name: **2am Ltd**

Company Number: **06705882**

Date of this return: **24/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN CAROL**

Surname: **FENTON**

Former names:

Service Address: **SUMMERLAND OLD HALL DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4SW**

Company Director **1**

Type: **Person**

Full forename(s): **MS AMANDA ELISABETH**

Surname: **ASPINALL**

Former names:

Service Address: **32 STERNDALE ROAD
LONDON
UNITED KINGDOM
W14 0HS**

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

Date of Birth: **23/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **CRABB**

Former names:

Service Address: **FFF 46 ALTENBURG GARDENS
LONDON
UNITED KINGDOM
SW11 1JL**

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

Date of Birth: **18/02/1970** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

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 24/09/2011 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 : 80 ORDINARY shares held as at 2011-09-24
Name: AMANDA ELISABETH ASPINALL

Shareholding 2 : 20 ORDINARY shares held as at 2011-09-24
Name: NICHOLAS CRABB

Authorisation

Authenticated

This form was authorised by one of the following:

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