



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M2M ASSOCIATES LIMITED**

Company Number: **06729297**

Date of this return: **21/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **2 LACE MARKET SQUARE
NOTTINGHAM
UNITED KINGDOM
NG1 1PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN ANN**

Surname: **HEMSLEY**

Former names:

Service Address: **21 HIGH MEADOW
TOLLERTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 4DZ**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **MORTIMER**

Former names:

Service Address: **44 STAMFORD ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 6GF**

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

Date of Birth: **06/03/1947** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

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 21/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW MORTIMER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MARGARET MOTIMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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