



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2M ACCOUNTING SERVICES LTD**

Company Number: **07402762**

Date of this return: **11/10/2013**

SIC codes: **69202**

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

Situation of Registered Office: **6 MILL POOL CLOSE
WOMBOURNE
WOLVERHAMPTON
ENGLAND
WV5 8HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANTONY**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANTONY**

Surname: **GRIFFITHS**

Former names:

Service Address: **9 CHEQUERS AVENUE
WOMBOURNE
WOLVERHAMPTON
SOUTH STAFFORDSHIRE
ENGLAND
WV5 9BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1966** *Nationality:* **ENGLISH**
Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MANDY ELIZABETH**

Surname: **HARRISON**

Former names:

Service Address: **6 MILL POOL CLOSE
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV5 8HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 11/10/2013 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 : **50 ORD A shares held as at the date of this return**
Name: **MARK ANTONY GRIFFITHS**

Shareholding 2 : **50 ORD A shares held as at the date of this return**
Name: **MANDY ELIZABETH HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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