



Companies House

AR01 (ef)

Annual Return



X31FDEOW

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Company Name: **2M Automotive Limited**

Company Number: **07903999**

Date of this return: **10/01/2014**

SIC codes: **45112**

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

Situation of Registered Office: **1A CHURCH STREET
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 5PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LLANTONY INDUSTRIAL ESTATE LLANTONY ROAD
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL2 5HL

There are no records kept at the above address

Officers of the company

Company Director **1**

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

Surname: **BOYLAN**

Former names:

Service Address: **12 WATERDALE CLOSE
HARDWICKE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 4JB**

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

Date of Birth: **01/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING 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 10/01/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: MARK BOYLAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-09-13
Name: MARK PHILIP SLATTER

Authorisation

Authenticated

This form was authorised by one of the following:

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