



Companies House

AR01 (ef)

Annual Return



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Company Name: **2M DESIGN LIMITED**

Company Number: **09275139**

Date of this return: **22/10/2015**

SIC codes: **32990**

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

Situation of Registered Office: **57 BIRCHWOOD AVENUE
NORTH GOSFORTH
NEWCASTLE UPON TYNE
ENGLAND
NE13 6QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MAGDALENA**

Surname: **GAJOS-DOCHERTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MAGDALENA**

Surname: **GAJOS-DOCHERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983** Nationality: **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): MR MARK IAN

Surname: MANDE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1984

Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **MAGDALENA GAJOS-DOCHERTY**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **MARK IAN MANDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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