



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **TOUCAN 2 LIMITED**

Company Number: **04473816**

Company Details

Period Ending: **29/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAYPOLE FARM
HILLSIDE, ORWELL
ROYSTON
HERTFORDSHIRE
SG8 5RD**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULA HAZEL MCCANN**

Address: **MARES NEST GROVE LANE
HARKSTEAD
IPSWICH
SUFFOLK
IP9 1HB**

Director 1 :

Name: **CHRISTOPHER PAUL
MCCANN**

Address: **MAYPOLE FARM HILLSIDE, ORWELL
ROYSTON
HERTFORDSHIRE
SG8 5RD**

Date of Birth: **05/06/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PAULA HAZEL MCCANN**

Address: **MARES NEST GROVE LANE
HARKSTEAD
IPSWICH
SUFFOLK
IP9 1HB**

Date of Birth: **11/02/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 29/06/2009

Name: **CHRISTOPHER MCCANN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/06/2009

Name: **PAULA MCCANN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**