



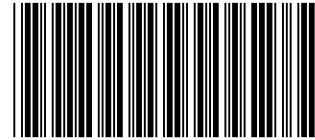
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: TOUCAN 2 LIMITED

Company Number: 04473816



XFEOMRLC

Received for filing in Electronic Format on the: 27/07/2007

Company Details

Period Ending: 29/06/2007

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAULA HAZEL MCCANN

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

Director 1:

Name: CHRISTOPHER PAUL
MCCANN

Date of Birth: 05/06/1953

Nationality: BRITISH

Occupation: DIRECTOR

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

Director 2:

Name: **PAULA HAZEL MCCANN** *Address:* **MARES NEST GROVE LANE**
Date of Birth: **11/02/1948** **HARKSTEAD**
Nationality: **BRITISH** **IPSWICH**
Occupation: **DIRECTOR** **SUFFOLK IP9 1HB**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2007, 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 29/06/2007

Name: **CHRISTOPHER MCCANN**
Address: **MAYPOLE FARM**
HILLSIDE ORWELL
ROYSTON
HERTFORDSHIRE SG8 5RD

Shareholding 2:

50 ORDINARY Shares held as at 29/06/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**