



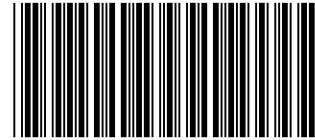
Companies House
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Annual Return

Company Name: **TOUCAN 2 LIMITED**

Company Number: **04473816**



XI6CA601

Received for filing in Electronic Format on the: **04/07/2005**

Company Details

Period Ending: **29/06/2005**

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

Principle Business Activities:

SIC Codes

4521

GEN CONSTRUCTION & CIVIL ENGINEER

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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** *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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2005, 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 29/06/2005

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

Shareholding 2:

50 ORDINARY Shares held as at 29/06/2005

Name: **PAULA MCCANN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**