



Companies House

AR01 (ef)

Annual Return



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Company Name: **2006 Mm Limited**

Company Number: **06047051**

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

SIC codes: **46140**

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

Situation of Registered Office: **H W CHARTERED ACCOUNTANTS STERLING HOUSE
71 FRANCIS ROAD, EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B16 8SP**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **18 DART HOCKLEY
TAMWORTH
STAFFORDSHIRE
ENGLAND
B77 5QD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK ALLEN**

Surname: **JONES**

Former names:

Service Address: **18 DART HOCKLEY
TAMWORTH
STAFFORDSHIRE
ENGLAND
B77 5QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1959** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION

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 1 GBP shares held as at the date of this return**
Name: **MR MARK ALLEN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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