



Companies House

AR01 (ef)

Annual Return



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X48SB2LN

Company Name: **M2M CONSULTANTS LIMITED**

Company Number: **08528720**

Date of this return: **14/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **301 CHENEY MANOR ROAD
SWINDON
WILTSHIRE
SN2 2PE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MELODY**

Surname: **ALLSEBROOK**

Former names:

Service Address: **301 CHENEY MANOR ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN2 2PE**

Country/State Usually Resident: **WILTSHIRE**

Date of Birth: **19/06/1960** *Nationality:* **BRITISH**
Occupation: **DATA PROTECTION
PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **BIGGS**

Former names:

Service Address: **43 MULBERRY GROVE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN2 1HU**

Country/State Usually Resident: **WILTSHIRE**

Date of Birth: **09/04/1984** *Nationality:* **BRITISH**

Occupation: **FINANCIAL MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 shares held as at the date of this return
Name: STEPHANIE BIGGS

Shareholding 2 : 1 A shares held as at the date of this return
Name: MICHELLE BIGGS

Shareholding 3 : 3 A shares held as at the date of this return
Name: MELODY ALLSEBROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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