



Companies House

AR01 (ef)

Annual Return



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Company Name: **2MANYEXECUTIVES UK LIMITED**

Company Number: **06805891**

Date of this return: **30/01/2015**

SIC codes: **59112**

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

Situation of Registered Office: **57 COLUMBIA ROAD
LONDON
E2 7RG**

Officers of the company

Company Director ***1***

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

Surname: **LENZ**

Former names:

Service Address: **14 HOLBEINSTRASSE**
 MUNICH
 GERMANY
 81679

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/04/1967** *Nationality:* **GERMAN**

Occupation: **EXECUTIVE PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **OLIVER GEORGE**

Surname: **MILTON**

Former names:

Service Address: **57 COLUMBIA ROAD
BETHNAL GREEN
LONDON
E2 7RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1969** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTINO**

Surname: **SCLAVI**

Former names:

Service Address: **9 VIA BRACCIO DA MONTONE
ROME
ITALY
00176**

Country/State Usually Resident: **ITALY**

Date of Birth: **04/11/1972**

Nationality: **ITALIAN**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MARTINO SCLAVI**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **GEORGE LENZ**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **OLIVER MILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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