



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **05/01/2011**



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*Company Name:* **2I LIMITED**

*Company Number:* **SC293432**

*Date of this return:* **22/11/2010**

*SIC codes:* **7414**  
**7430**

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

*Situation of Registered Office:* **30 AXWELL HOUSE WESTERTON ROAD  
EAST MAINS INDUSTRIAL ESTATE  
BROXBURN  
WEST LOTHIAN  
EH52 5AU**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN ROBERT**

*Surname:* **BELL**

*Former names:*

*Service Address:* **41 LINDSAY CIRCUS  
ROSEWELL  
MIDLOTHIAN  
EH24 9EN**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS SARAH JANE**

*Surname:* **BARRY**

*Former names:* **HAMILTON**

*Service Address:* **30 AXWELL HOUSE WESTERTON ROAD  
EAST MAINS INDUSTRIAL ESTATE  
BROXBURN  
WEST LOTHIAN  
EH52 3AU**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **09/06/1971**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN ROBERT**

*Surname:* **BELL**

*Former names:*

*Service Address:* **41 LINDSAY CIRCUS  
ROSEWELL  
MIDLOTHIAN  
EH24 9EN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **16/08/1966**                      *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS CHERYL MADELEINE**

*Surname:* **GEORGE**

*Former names:*

*Service Address:* **30 AXWELL HOUSE WESTERTON ROAD  
EAST MAINS INDUSTRIAL ESTATE  
BROXBURN  
WEST LOTHIAN  
EH52 5AY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **13/02/1975**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 D ORDINARY shares held as at 2010-11-22  
*Name:* JOHN ELLIS

*Shareholding 2* : 0 D ORDINARY shares held as at 2010-11-22  
*Name:* NIGEL GOLDIE

*Shareholding 3* : 0 D ORDINARY shares held as at 2010-11-22  
*Name:* JOHN PORTEOUS

*Shareholding 4* : 2500 D ORDINARY shares held as at 2010-11-22  
*Name:* IAN ROBERT BELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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