



Companies House

AR01 (ef)

Annual Return



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Company Name: **2I LIMITED**

Company Number: **SC293432**

Date of this return: **22/11/2015**

SIC codes: **62020**

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

Situation of Registered Office: **117 HANOVER STREET
EDINBURGH
EH2 1DJ**

Officers of the company

Company Secretary 1

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

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **KELLY**

Former names:

Service Address: **117 HANOVER STREET
EDINBURGH
SCOTLAND
EH2 1DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **MR CHRISTOPHER PETER**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1982**

Nationality: **IRISH (NORTHERN
IRELAND)**

Occupation: **DIRECTOR OF
RESOURCING/RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	625
		<i>Aggregate nominal value</i>	625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES ARE NON-REDEEMABLE. ISSUED A ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE AND AN ENTITLEMENT TO SHARE EQUALLY IN THE PROFITS AVAILABLE FOR DISTRIBUTION TO A ORDINARY SHAREHOLDERS. IN THE EVENT OF THERE BEING A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING OF THE PAYMENT OF ITS LIABILITIES WILL BE DISTRIBUTED RATEABLY AMONGST THE A,B,C,D,E AND F ORDINARY SHAREHOLDERS ACCORDING TO THE NUMBER OF SHARES HELD BY THEM.

Class of shares	B ORDINARY	<i>Number allotted</i>	625
		<i>Aggregate nominal value</i>	625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES ARE NON-REDEEMABLE. ISSUED B ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE AND AN ENTITLEMENT TO SHARE EQUALLY IN THE PROFITS AVAILABLE FOR DISTRIBUTION TO B ORDINARY SHAREHOLDERS. IN THE EVENT OF THERE BEING A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING OF THE PAYMENT OF ITS LIABILITIES WILL BE DISTRIBUTED RATEABLY AMONGST THE A,B,C,D,E AND F ORDINARY SHAREHOLDERS ACCORDING TO THE NUMBER OF SHARES HELD BY THEM.

Class of shares	C ORDINARY	<i>Number allotted</i>	625
		<i>Aggregate nominal value</i>	625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES ARE NON-REDEEMABLE. ISSUED C ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE AND AN ENTITLEMENT TO SHARE EQUALLY IN THE PROFITS AVAILABLE FOR DISTRIBUTION TO C ORDINARY SHAREHOLDERS. IN THE EVENT OF THERE BEING A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING OF THE PAYMENT OF ITS LIABILITIES WILL BE DISTRIBUTED RATEABLY AMONGST THE A,B,C,D,E AND F ORDINARY SHAREHOLDERS ACCORDING TO THE NUMBER OF SHARES HELD BY THEM.

Class of shares	D ORDINARY	<i>Number allotted</i>	625
		<i>Aggregate nominal value</i>	625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE D ORDINARY SHARES ARE NON-REDEEMABLE. ISSUED D ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE AND AN ENTITLEMENT TO SHARE EQUALLY IN THE PROFITS AVAILABLE FOR DISTRIBUTION TO D ORDINARY SHAREHOLDERS. IN THE EVENT OF THERE BEING A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING OF THE PAYMENT OF ITS LIABILITIES WILL BE DISTRIBUTED RATEABLY AMONGST THE A,B,C,D,E AND F ORDINARY SHAREHOLDERS ACCORDING TO THE NUMBER OF SHARES HELD BY THEM.

Class of shares	ORDINARY E	<i>Number allotted</i>	625
		<i>Aggregate nominal value</i>	625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE E ORDINARY SHARES ARE NON-REDEEMABLE. ISSUED E ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE AND AN ENTITLEMENT TO SHARE EQUALLY IN THE PROFITS AVAILABLE FOR DISTRIBUTION TO E ORDINARY SHAREHOLDERS. IN THE EVENT OF THERE BEING A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING OF THE PAYMENT OF ITS LIABILITIES WILL BE DISTRIBUTED RATEABLY AMONGST THE A,B,C,D,E AND F ORDINARY SHAREHOLDERS ACCORDING TO THE NUMBER OF SHARES HELD BY THEM.

Class of shares	ORINDARY F	<i>Number allotted</i>	625
		<i>Aggregate nominal value</i>	625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE F ORDINARY SHARES ARE NON-REDEEMABLE. ISSUED F ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE AND AN ENTITLEMENT TO SHARE EQUALLY IN THE PROFITS AVAILABLE FOR DISTRIBUTION TO F ORDINARY SHAREHOLDERS. IN THE EVENT OF THERE BEING A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING OF THE PAYMENT OF ITS LIABILITIES WILL BE DISTRIBUTED RATEABLY AMONGST THE A,B,C,D,E AND F ORDINARY SHAREHOLDERS ACCORDING TO THE NUMBER OF SHARES HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3750
		<i>Total aggregate nominal value</i>	3750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : **625 D ORDINARY shares held as at the date of this return**
Name: IAN ROBERT BELL

Shareholding 2 : **625 C ORDINARY shares held as at the date of this return**
Name: IAN BELL

Shareholding 3 : **625 A ORDINARY shares held as at the date of this return**
Name: IAN BELL

Shareholding 4 : **625 B ORDINARY shares held as at the date of this return**
Name: DAVID KELLY

Shareholding 5 : **625 ORDINARY E shares held as at the date of this return**
Name: DAVID KELLY

Shareholding 6 : **625 ORDINARY F shares held as at the date of this return**
Name: DAVID KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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