



Companies House

**AR01** (ef)

**Annual Return**



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**X3YXPKPX**

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

*Company Number:* **SC293432**

*Date of this return:* **22/11/2014**

*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*

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*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: **16/08/1966**                      Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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*Company Director* 2

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

*Surname:* **GEORGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

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*Company Director* 3

*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:* **08/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 4

*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:* **16/09/1982**

*Nationality:* **IRISH (NORTHERN  
IRELAND)**

*Occupation:* **DIRECTOR OF  
RESOURCING/RECRUITMENT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>625</b>
		<i>Aggregate nominal value</i>	<b>625</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*

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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>625</b>
		<i>Aggregate nominal value</i>	<b>625</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*

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.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>625</b>
		<i>Aggregate nominal value</i>	<b>625</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*

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.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>625</b>
		<i>Aggregate nominal value</i>	<b>625</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*

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.

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>625</b>
		<i>Aggregate nominal value</i>	<b>625</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*

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.

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>625</b>
		<i>Aggregate nominal value</i>	<b>625</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*

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.

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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>3750</b>
		<i>Total aggregate nominal value</i>	<b>3750</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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* : **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:* **CHERYL GEORGE**

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

*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**

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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.