



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4UQZF65

Received for filing in Electronic Format on the: **22/11/2009**

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

*Company Number:* **SC293432**

*Date of this return:* **22/11/2009**

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

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

*Situation of Registered Office:* **29 GALLACHER GREEN  
DEER PARK  
LIVINGSTON  
WEST LOTHIAN  
UNITED KINGDOM  
EH54 8RD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **BELL**

*Former names:*

*Service Address:* **41 LINDSAY CIRCUS  
ROSEWELL  
MID LOTHIAN  
UNITED KINGDOM  
EH24 9EN**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BELL**

*Former names:*

*Service Address:* **41 LINDSAY CIRCUS  
ROSEWELL  
MID LOTHIAN  
UNITED KINGDOM  
EH24 9EN**

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

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

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN**  
*Surname:* **PORTEOUS**  
*Former names:*  
*Service Address:* **15 ALBANY STREET  
EDINBURGH  
MID LoTHIAN  
UNITED KINGDOM  
EH1 3PY**

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

*Date of Birth:* **21/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **NIGEL**  
*Surname:* **GOLDIE**  
*Former names:*  
*Service Address:* **34 ALEXANDRA PLACE  
STIRLING  
SCOTLAND  
FK8 1UN**

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

*Date of Birth:* **06/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **IT DEVELOPMENT MANAGER**

*Company Director*     4

*Type:*                     **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **ELLIS**

*Former names:*

*Service Address:*        **29 GALLACHER GREEN  
DEER PARK  
LIVINGSTONE  
WEST LOTHIAN  
UNITED KINGDOM  
EH54 8RD**

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

*Date of Birth:*    **13/11/1967**                     *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1 GBP</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 SHARE = 1 VOTE</b>		

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:*

**2500 ORDINARY £1 Shares held as at 22/11/2009**

*Name:* **JOHN ELLIS**

*Address:*

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*Shareholding 2:*

**2500 ORDINARY £1 Shares held as at 22/11/2009**

*Name:*

**NIGEL GOLDIE**

*Address:*

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*Shareholding 3:*

**2500 ORDINARY £1 Shares held as at 22/11/2009**

*Name:*

**JOHN PORTEOUS**

*Address:*

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*Shareholding 4:*

**2500 ORDINARY £1 Shares held as at 22/11/2009**

*Name:*

**IAN ROBERT BELL**

*Address:*

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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.