



Companies House
— for the record —

AR01 (ef)

Annual Return



XG55WZK2

Received for filing in Electronic Format on the: 26/11/2011

Company Name: 2I LIMITED

Company Number: SC293432

Date of this return: 22/11/2011

SIC codes: 62020

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): **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**

Company Director 2

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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 : **0 D ORDINARY shares held as at the date of this return**
Name: **JOHN ELLIS**

Shareholding 2 : **0 D ORDINARY shares held as at the date of this return**
Name: **NIGEL GOLDIE**

Shareholding 3 : **0 D ORDINARY shares held as at the date of this return**
Name: **JOHN PORTEOUS**

Shareholding 4 : **2500 D ORDINARY shares held as at the date of this return**
Name: **IAN ROBERT BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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