



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2011**

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*Company Name:* **HI2 LIMITED**

*Company Number:* **03059601**

*Date of this return:* **22/05/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **THE COURTYARD  
CHAPEL LANE, BODICOTE  
BANBURY  
OXFORDSHIRE  
OX15 4DB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **WAINWRIGHT**

*Former names:*

*Service Address:*                **WARREN FARM THAME LANE  
CULHAM  
OXFORDSHIRE  
OX14 3DT**

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

*Date of Birth:*    **24/05/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROGRAMMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12749</b>
		<i>Aggregate nominal value</i>	<b>127.49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12749</b>
		<i>Total aggregate nominal value</i>	<b>127.49</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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* : 1105 ORDINARY shares held as at 2011-05-22  
*Name:* ROBERT GRIFFIN

*Shareholding 2* : 40 ORDINARY shares held as at 2011-05-22  
*Name:* BRIAN O'KELLY

*Shareholding 3* : 44 ORDINARY shares held as at 2011-05-22  
*Name:* JONATHAN THOMPSON

*Shareholding 4* : 4 ORDINARY shares held as at 2011-05-22  
*Name:* SEAN O'KELLY

*Shareholding 5* : 246 ORDINARY shares held as at 2011-05-22  
*Name:* NICHOLAS GIBSON

*Shareholding 6* : 1 ORDINARY shares held as at 2011-05-22  
*Name:* ROBIN HANCOCK

*Shareholding 7* : 15 ORDINARY shares held as at 2011-05-22

*Name:* NEIL PARKER

*Shareholding 8* : 0 ORDINARY shares held as at 2011-05-22  
*Name:* DURLACHER CORPORATION PLC

*Shareholding 9* : 8123 ORDINARY shares held as at 2011-05-22  
*Name:* DAVID WAINWRIGHT

*Shareholding 10* : 830 ORDINARY shares held as at 2011-05-22  
*Name:* ENCO NOMINEES LTD

*Shareholding 11* : 111 ORDINARY shares held as at 2011-05-22  
*Name:* LAWRENCE CLARKE

*Shareholding 12* : 653 ORDINARY shares held as at 2011-05-22  
*Name:* CHRISTOPHER GOODALL

*Shareholding 13* : 4 ORDINARY shares held as at 2011-05-22  
*Name:* PAUL MARTIN

*Shareholding 14* : 62 ORDINARY shares held as at 2011-05-22  
*Name:* HARDY

*Shareholding 15* : 8 ORDINARY shares held as at 2011-05-22  
*Name:* JEREMY LEE-BARBER

*Shareholding 16* : 70 ORDINARY shares held as at 2011-05-22  
*Name:* ADAM DOREE

*Shareholding 17* : 1433 ORDINARY shares held as at 2011-05-22  
*Name:* YASMIN WAINWRIGHT

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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.