



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/07/2012**

Company Name: **2E2 SOLUTIONS LIMITED**

Company Number: **03214825**

Date of this return: **20/06/2012**

SIC codes: **62020**

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

Situation of Registered Office: **THE MANSION HOUSE
BENHAM VALENCE
NEWBURY
BERKS
RG20 8LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS PAUL**

Surname: **GROSSMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TERENCE WILLIAM**

Surname: **BURT**

Former names:

Service Address: **FLAT 25 ONE WYCOMBE SQUARE
LONDON
UNITED KINGDOM
W8 7JF**

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

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS PAUL**

Surname: **GROSSMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **23/10/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARK STEVENS**

Surname: **MCVEIGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30170000
		<i>Aggregate nominal value</i>	301700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY A	<i>Number allotted</i>	3553330
		<i>Aggregate nominal value</i>	35533.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33723330
		<i>Total aggregate nominal value</i>	337233.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : **30170000 ORDINARY shares held as at the date of this return**
Name: **2E2 LIMITED**

Shareholding 2 : **3553330 ORDINARY A shares held as at the date of this return**
Name: **2E2 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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