



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2E2 GROUP LIMITED**

Company Number: **04826387**

Date of this return: **09/07/2011**

SIC codes: **7260**

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

Situation of Registered Office: **THE MANSION HOUSE BENHAM
VALENCE, SPEEN, NEWBURY
BERKSHIRE
RG20 8LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON DEREK**

Surname: **BURT**

Former names:

Service Address: **18 LONGLANDS
WORTHING
WEST SUSSEX
BN14 9NN**

Company Director **1**

Type: **Person**
Full forename(s): **SIMON DEREK**

Surname: **BURT**

Former names:

Service Address: **18 LONGLANDS
WORTHING
WEST SUSSEX
BN14 9NN**

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

Date of Birth: **11/05/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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 **3**

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

Surname: **GROSSMAN**

Former names:

Service Address: **343 ST MARGARETS ROAD
ST MARGARETS
TW1 1PW**

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

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

Company Director 4

Type: **Person**

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

Surname: **MCVEIGH**

Former names:

Service Address: **FLAT 10 TELEGRAPH HOUSE 12 RUTLAND GARDENS
LONDON
SW7 1BX**

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>	2637250
		<i>Aggregate nominal value</i>	105490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.14
		<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2637250
		<i>Total aggregate nominal value</i>	105490

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 : **2637250 ORDINARY shares held as at 2011-07-09**
Name: **2E2 INVESTMENTS 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.