



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2011**

XV78KRYG

Company Name: **I2 Office Limited**

Company Number: **05374141**

Date of this return: **23/02/2011**

SIC codes: **9133**

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

Situation of Registered Office: **SOVEREIGN COURT 230 UPPER 5TH STREET
CENTRAL MILTON KEYNES
BUCKS
UNITED KINGDOM
MK9 2HR**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **PHILIP DAVID**

Surname: **GRACE**

Former names:

Service Address: **SHENLEY PARK LODGE 10 OAKHILL ROAD
SHENLEY CHURCH END
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK5 6AE**

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

Date of Birth: **07/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **GRATTON**

Former names:

Service Address: **79 LIMPSFIELD ROAD
SANDERSTEAD
SURREY
UNITED KINGDOM
CR2 9LB**

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

Date of Birth: **20/01/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR FRANCIS WILLIAM**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **COLIN JOHN**

Surname: **PEACOCK**

Former names:

Service Address: **10 MARCH MEADOWN
WAVENDON GATE
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK7 7TB**

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

Date of Birth: **24/01/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **WENTWORTH-STANLEY**

Former names:

Service Address: **BOXHALL
BENNINGTON
HERTS
UNITED KINGDOM
SG2 7LS**

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

Date of Birth: **06/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **WENTWORTH-STANLEY**

Former names:

Service Address: **DOR KNAP HOUSE MIDDLE HILL
BROADWAY
WORCS
UNITED KINGDOM
WR12 7LA**

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

Date of Birth: **05/08/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	GBP1 ORDINARY SHARES	<i>Number allotted</i>	120002
		<i>Aggregate nominal value</i>	120002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	GBP1 ORDINARY SHARES	<i>Number allotted</i>	180004
		<i>Aggregate nominal value</i>	180004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.555432
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300006
		<i>Total aggregate nominal value</i>	300006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 : 108002 GBP1 ORDINARY SHARES shares held as at 2011-02-23
12000 shares transferred on 2010-10-31

Name: PHILIP DAVID GRACE

Shareholding 2 : 12000 GBP1 ORDINARY SHARES shares held as at 2011-02-23

Name: STONEMARTIN PROPERTIES LIMITED

Shareholding 3 : 45001 GBP1 ORDINARY SHARES shares held as at 2011-02-23

Name: **OCS GROUP LIMITED**

Shareholding 4 : **45001 GBP1 ORDINARY SHARES shares held as at 2011-02-23**

Name: **DELTEC BANK & TRUST LIMITED**

Shareholding 5 : **45001 GBP1 ORDINARY SHARES shares held as at 2011-02-23**

Name: **HAMPDEN INSURANCE HOLDINGS LIMITED**

Shareholding 6 : **45001 GBP1 ORDINARY SHARES shares held as at 2011-02-23**

Name: **NICHOLAS PHILIP WENTWORTH-STANLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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