



Companies House

AR01 (ef)

Annual Return



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Company Name: **I2 OFFICE LIMITED**

Company Number: **05374141**

Date of this return: **23/02/2015**

SIC codes: **94990**

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

Situation of Registered Office: **4 TILGATE FOREST BUSINESS PARK
BRIGHTON ROAD
CRAWLEY
RH11 9BP**

Officers of the company

Company Secretary 1

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

Surname: **ADESANYA**

Former names:

Service Address: **4 TILGATE FOREST BUSINESS PARK BRIGHTON ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 9BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **CLARK**

Former names:

Service Address: **2 MONKS FARM COTTAGES HONEYWOOD LANE
OKEWIDHILL
DORKING
SURREY
ENGLAND
RH5 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER STUART**

Surname: **DODD**

Former names:

Service Address: **4 TILGATE FOREST BUSINESS PARK BRIGHTON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH11 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GRACE**

Former names:

Service Address: **THE OLD RECTORY 30 SHENLEY ROAD
SHENLEY CHURCH END
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK5 6AB**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GEOFFREY IAN**

Surname: **LANDER**

Former names:

Service Address: **806 COLLINGWOOD HOUSE
DOLPHIN SQUARE
LONDON
UNITED KINGDOM
SW1V 3NG**

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

Date of Birth: **11/01/1951** *Nationality:* **BRITISH**
Occupation: **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.

Class of shares	GBP1 ORDINARY SHARES	<i>Number allotted</i>	459921
		<i>Aggregate nominal value</i>	459921
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.61
		<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>	3285
		<i>Aggregate nominal value</i>	3285
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.61035
		<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>	32847
		<i>Aggregate nominal value</i>	32847
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.611045
		<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>	78832
		<i>Aggregate nominal value</i>	78832
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.611122
		<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>	16423
		<i>Aggregate nominal value</i>	16423
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.611277
		<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>	891314
		<i>Total aggregate nominal value</i>	891314

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 GBP1 ORDINARY SHARES shares held as at the date of this return**
111092 shares transferred on 2014-06-25

Name: **PHILIP DAVID GRACE**

Shareholding 2 : **891314 GBP1 ORDINARY SHARES shares held as at the date of this return**
Name: **OCS GROUP LIMITED**

Shareholding 3 : **0 GBP1 ORDINARY SHARES shares held as at the date of this return**
92281 shares transferred on 2014-06-25

Name: **DELTEC BANK & TRUST LIMITED**

Shareholding 4 : **0 GBP1 ORDINARY SHARES shares held as at the date of this return**
181907 shares transferred on 2014-06-25

Name: **HAMPDEN INSURANCE HOLDINGS LIMITED**

Shareholding 5 : **0 GBP1 ORDINARY SHARES shares held as at the date of this return**
105516 shares transferred on 2014-06-25

Name: **NICHOLAS PHILIP WENTWORTH-STANLEY**

Shareholding 6 : **0 GBP1 ORDINARY SHARES shares held as at the date of this return**
33787 shares transferred on 2014-06-25

Name: **BRIDGET 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.