



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4BMN4PE**

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **T2 LIMITED**

*Company Number:* **05595444**

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### *Company Details*

*Period Ending:* **18/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**NAVIGATION HOUSE  
TOWN QUAY WHARF  
BARKING  
ESSEX  
IG11 7BZ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARAH JANE BAKER**

*Address:* **32 MELTON GARDENS  
ROMFORD  
ESSEX  
RM1 2AS**

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*Director 1 :*

*Name:* **ANTHONY ST JOHN HORTON** *Address:* **FLAT 21 GEORGE LEYBOURNE HOUSE  
WELLCLOSE SQUARE FLETCHER  
STREET  
LONDON  
E1 8HW**

*Date of Birth:* **29/09/1954** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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*Director 2 :*

*Name:* **ANDREW JAMES STEWART** *Address:* **23 BLENHEIM CLOSE  
BICKNACRE  
CHELMSFORD  
ESSEX  
CM3 4NE**

*Date of Birth:* **29/05/1953** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>140000</b>	<b>GBP1400</b>
<i>TOTALS</i>		
	<b>140000</b>	<b>GBP1400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**70000 ORDINARY Shares held as at 18/10/2008**

*Name:* **ANDREW STEWART**

*Address:*

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#### *Shareholding 2:*

**70000 ORDINARY Shares held as at 18/10/2008**

*Name:* **ANTHONY HORTON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/11/2008**

*Authenticated:* **Yes (E/W)**