



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T2 LIMITED**

Company Number: **05595444**

Date of this return: **18/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **NAVIGATION HOUSE
TOWN QUAY WHARF
BARKING
ESSEX
IG11 7BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **BAKER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **COLDICOTT**

Former names:

Service Address: **4 FOXGLOVE CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4PU**

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

Date of Birth: **18/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANTHONY ST JOHN

Surname: HORTON

Former names:

Service Address: **FLAT 21 GEORGE LEYBOURNE HOUSE
WELLCLOSE SQUARE FLETCHER STREET
LONDON
E1 8HW**

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

Date of Birth: **29/09/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **STEWART**

Former names:

Service Address: **23 BLENHEIM CLOSE
DANBURY
CHELMSFORD
ENGLAND
CM3 4NE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140000
		<i>Total aggregate nominal value</i>	1400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 : **59500 ORDINARY shares held as at the date of this return**
Name: **ANDREW STEWART**

Shareholding 2 : **59500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HORTON**

Shareholding 3 : **14000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL COLDICOTT**

Shareholding 4 : **7000 ORDINARY shares held as at the date of this return**
Name: **JOHN DOWNMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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