



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1C3OBAB**

*Company Name:* **e4i Holdings Limited**

*Company Number:* **SC342702**

*Date of this return:* **12/05/2012**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **MILLER HOUSE 2 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
UNITED KINGDOM  
EH12 9DH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CHRISTIE**

*Former names:*

*Service Address:* **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA JUNE**

*Surname:* **SMYTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DEREK**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **9 THE SPINNEYS  
DALGETY BAY  
FIFE  
UNITED KINGDOM  
KY11 9SL**

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

*Date of Birth:*    **14/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

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

*Surname:*                      **BAXTER**

*Former names:*

*Service Address:*            **2 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH12 9DH**

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

*Date of Birth:*    **08/03/1972**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RODERICK**

*Surname:*                **CHRISTIE**

*Former names:*

*Service Address:*        **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

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

*Date of Birth:*    **23/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **FABIO**

*Surname:* **D'ALONZO**

*Former names:*

*Service Address:* **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

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

*Date of Birth:* **25/12/1976**

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DYLAN**

*Surname:*                **FLETCHER**

*Former names:*

*Service Address:*        **CROFTLEA 50 KENILWORTH ROAD  
BRIDGE OF ALLAN  
STIRLING  
UNITED KINGDOM  
FK9 4RS**

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

*Date of Birth:*    **05/01/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT DIRECTOR**

*Company Director*    **6**

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

Surname:                           **GILL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/11/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **RONALD GILFILLAN**

Surname:                           **JACK**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/12/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **INVESTMENT DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **KENNETH ANDREW**

*Surname:* **MCLELLAN**

*Former names:*

*Service Address:* **1 DISRAELI WAY  
EAST KILBRIDE  
GLASGOW  
UNITED KINGDOM  
G74 5PU**

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

*Date of Birth:* **19/11/1961** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL PROJECT DIRECTOR**

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*Company Director*    **9**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **MCVEY**

*Former names:*

*Service Address:*        **2 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH12 9DH**

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

*Date of Birth:*    **28/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* ALAN CAMPBELL

*Surname:* RITCHIE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/04/1967

*Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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* : 190 ORDINARY shares held as at the date of this return  
*Name:* CYRIL SWEETT INVESTMENTS LIMITED

*Shareholding 2* : 150 ORDINARY shares held as at the date of this return  
*Name:* FORTH SERVICES LIMITED

*Shareholding 3* : 410 ORDINARY shares held as at the date of this return  
*Name:* MILLER E4I INVESTMENTS LIMITED

*Shareholding 4* : 250 ORDINARY shares held as at the date of this return  
*Name:* SEMPERIAN PPP INVESTMENT PARTNERS NO.2 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.