



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q56O1

Company Name: **HI2 LIMITED**

Company Number: **03059601**

Date of this return: **22/05/2015**

SIC codes: **62020**

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

Situation of Registered Office: **THE COURTYARD
CHAPEL LANE, BODICOTE
BANBURY
OXFORDSHIRE
OX15 4DB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **WAINWRIGHT**

Former names:

Service Address: **WARREN FARM THAME LANE
CULHAM
OXFORDSHIRE
OX14 3DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1965** *Nationality:* **BRITISH**
Occupation: **PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12749
		<i>Aggregate nominal value</i>	127.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12749
		<i>Total aggregate nominal value</i>	127.49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : 1105 ORDINARY shares held as at the date of this return
Name: ROBERT GRIFFIN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: BRIAN O'KELLY

Shareholding 3 : 44 ORDINARY shares held as at the date of this return
Name: JONATHAN THOMPSON

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: SEAN O'KELLY

Shareholding 5 : 246 ORDINARY shares held as at the date of this return
Name: NICHOLAS GIBSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN HANCOCK

Shareholding 7 : 15 ORDINARY shares held as at the date of this return

Name: NEIL PARKER

Shareholding 8 : 8286 ORDINARY shares held as at the date of this return
Name: DAVID WAINWRIGHT

Shareholding 9 : 830 ORDINARY shares held as at the date of this return
Name: ENCO NOMINEES LTD

Shareholding 10 : 111 ORDINARY shares held as at the date of this return
Name: LAWRENCE CLARKE

Shareholding 11 : 490 ORDINARY shares held as at the date of this return
163 shares transferred on 2014-12-12
Name: CHRISTOPHER GOODALL

Shareholding 12 : 4 ORDINARY shares held as at the date of this return
Name: PAUL MARTIN

Shareholding 13 : 62 ORDINARY shares held as at the date of this return
Name: HARDY

Shareholding 14 : 8 ORDINARY shares held as at the date of this return
Name: JEREMY LEE-BARBER

Shareholding 15 : 70 ORDINARY shares held as at the date of this return
Name: ADAM DOREE

Shareholding 16 : 1433 ORDINARY shares held as at the date of this return
Name: YASMIN WAINWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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