



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/02/2011**

Company Name: **5I LIMITED**

Company Number: **04366702**

Date of this return: **05/02/2011**

SIC codes: **7260**

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

Situation of Registered Office: **4 CARTEL BUSINESS CENTRE STROUDLEY ROAD
BASINGSTOKE
HAMPSHIRE
RG24 8FW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ALLAN**

Former names:

Service Address: **16 SOVEREIGN CLOSE
KENILWORTH
WARWICKSHIRE
CV8 1SQ**

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

Date of Birth: **28/06/1952** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address: **24A ALMA ROAD
WINDSOR
BERKSHIRE
SL4 3HL**

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

Date of Birth: **14/01/1968** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **HOWELLS**

Former names:

Service Address: **CENTURION HOUSE
11 ROMANS FIELD,
SILCHESTER
BERKSHIRE
RG7 2QH**

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

Date of Birth: **29/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **MACLEAN**

Former names:

Service Address: **STEVENTON MANOR
STEVENTON
HAMPSHIRE
RG25 3BE**

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

Date of Birth: **16/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1076269
		<i>Aggregate nominal value</i>	10762.69
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES OF #0.01 EACH CARRY THE RIGHT TO RECEIVE NOTICES OF AND ATTEND AT GENERAL MEETINGS. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY-B	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES OF #1.00 EACH CARRY THE RIGHT TO RECEIVE NOTICES OF AND ATTEND AT GENERAL MEETINGS BUT SHALL NOT BE COUNTED IN ANY QUORUM NOR BE ENTITLED TO VOTE EITHER ON A SHOW OF HANDS OR ON A POLL SAVE IN RELATION TO A RESOLUTION WHICH VARIES OR ABROGATES ANY OF THE SPECIAL RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1186269
		<i>Total aggregate nominal value</i>	120762.69

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY-A shares held as at 2011-02-05
Name: KEITH ANDREW ALLAN

<i>Shareholding 2</i> <i>Name:</i>	: 0 ORDINARY-A shares held as at 2011-02-05 RICHARD BROWN
<i>Shareholding 3</i> <i>Name:</i>	: 0 ORDINARY-A shares held as at 2011-02-05 RICHARD CHRISTOPHER WINDLEY AND PAMELA WINDLEY AS TRUSTEES OF THE C L WINDLEY 1996 SETTLEMENT
<i>Shareholding 4</i> <i>Name:</i>	: 0 ORDINARY-A shares held as at 2011-02-05 PETER HOWELLS
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY-A shares held as at 2011-02-05 CLIVE ORCHARD
<i>Shareholding 6</i> <i>Name:</i>	: 0 ORDINARY-A shares held as at 2011-02-05 TERRENCE STEVENS
<i>Shareholding 7</i> <i>Name:</i>	: 0 ORDINARY-B shares held as at 2011-02-05 KEITH ANDREW ALLAN
<i>Shareholding 8</i> <i>Name:</i>	: 0 ORDINARY-B shares held as at 2011-02-05 RICHARD BROWN
<i>Shareholding 9</i> <i>Name:</i>	: 0 ORDINARY-B shares held as at 2011-02-05 CLIVE ORCHARD
<i>Shareholding 10</i> <i>Name:</i>	: 0 ORDINARY-A shares held as at 2011-02-05 ALASTAIR BREARE
<i>Shareholding 11</i> <i>Name:</i>	: 0 ORDINARY-A shares held as at 2011-02-05 PHILIP CANTORE
<i>Shareholding 12</i> <i>Name:</i>	: 0 ORDINARY-A shares held as at 2011-02-05 DAMIAN HEAVEY
<i>Shareholding 13</i> <i>Name:</i>	: 0 ORDINARY-A shares held as at 2011-02-05 NICOLE LAUGHTON
<i>Shareholding 14</i> <i>Name:</i>	: 0 ORDINARY-A shares held as at 2011-02-05 DAVID STEVENS
<i>Shareholding 15</i> <i>Name:</i>	: 0 ORDINARY-A shares held as at 2011-02-05 ELAINE TRAGETT
<i>Shareholding 16</i> <i>Name:</i>	: 0 ORDINARY-A shares held as at 2011-02-05 VENTURE FORUM LLP

Shareholding 17 : 0 ORDINARY-A shares held as at 2011-02-05
Name: CLIVE ORCHARD

Shareholding 18 : 1076269 ORDINARY-A shares held as at 2011-02-05
Name: 365 IT PLC

Shareholding 19 : 110000 ORDINARY-B shares held as at 2011-02-05
Name: 365 IT PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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