



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/08/2010

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Company Name: **I2 AUTOMOTIVE LIMITED**

Company Number: **06666260**

Date of this return: **06/08/2010**

SIC codes: **9999**

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

Situation of Registered Office: **C/O WHARFSIDE, BROADFORD PARK
BROADFORD PARK BUSINESS CENTRE
SHALFORD
GUILDFORD
UNITED KINGDOM
GU4 8EP**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR IAN GORDON**

Surname: **MURRAY**

Former names:

Service Address: **WHARFSIDE BROADFORD PARK
BROADFORD PARK BUSINESS CENTRE
SHALFORD
GUILDFORD
UNITED KINGDOM
GU4 8EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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 : **1 ORDINARY shares held as at 2010-08-06**
Name: **GORDON MURRAY DESIGN 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.