



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2008

Company Name: **2I SYSTEMS AND SERVICES LIMITED**

Company Number: **04382849**

Company Details

Period Ending: **27/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7484

*Registered Office
Address:*

**16 OLD BAILEY
LONDON
EC4M 7EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TEMPLE SECRETARIAL LIMITED** *Address:* **16 OLD BAILEY
LONDON
EC4M 7EG**

Director 1 :

Name: **MATTHEW ATKINSON** *Address:* **8 ROCKFIELD CRESCENT
UNDY
GWENT
NP26 3FH**

Date of Birth: **25/05/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL ALAN HOOK** *Address:* **THE OLD BARN ORCHARD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2DZ**

Date of Birth: **14/06/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR NADEEM MOHAMMED** Address: **5 QUARLES PARK ROAD
CHADWELL HEATH
LONDON
RM6 4DE**

Date of Birth: **17/01/1970** Nationality: **BRITISH** Occupation: **I.S. DIRECTOR**

Director 4 :

Name: **GARETH ROWE** Address: **5 ROTARY GARDENS
GILLINGHAM
KENT
ME7 2AB**

Date of Birth: **23/08/1976** Nationality: **BRITISH** Occupation: **SYSTEMS ENGINEER**

Director 5 :

Name: **NIGEL DAVID ROWE** Address: **21 UPPER PARK ROAD
KINGSTON UPON THAMES
SURREY
KT2 5LB**

Date of Birth: **07/12/1946** Nationality: **BRITISH** Occupation: **TELECOMS CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	400	GBP400.00
<i>TOTALS</i>		
	400	GBP400.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 27/02/2008
100 DISPOSED OF IN PERIOD ON 03/04/2007

Name: **MATTHEW ATKINSON**
Address: **8 ROCKFIELD CRESCENT**
UNDY
GWENT
NP26 3FH

Shareholding 2:

0 ORDINARY Shares held as at 27/02/2008
26 DISPOSED OF IN PERIOD ON 21/01/2003
200 DISPOSED OF IN PERIOD ON 03/04/2007

Name: **MICHAEL ALAN HOOK**
Address: **THE OLD BARN ORCHARD ROAD**
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2DZ

Shareholding 3:

400 ORDINARY Shares held as at 27/02/2008

Name:

LINE MANAGEMENT GROUP LIMITED

Address:

**16 OLD BAILEY
LONDON
EC4M 7EG**

Shareholding 4:

0 ORDINARY Shares held as at 27/02/2008

1 DISPOSED OF IN PERIOD ON 04/03/2002

Name:

NORMAN YOUNGER

Address:

**39A LEICESTER ROAD
SALFORD
MANCHESTER
M7 4AS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2008**

Authenticated: **No**