



Companies House

**AR01** (ef)

**Annual Return**



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**X38FKBFU**

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*Company Name:* **I.P. INTEGRATION GROUP LIMITED**

*Company Number:* **04211271**

*Date of this return:* **04/05/2014**

*SIC codes:* **61900**  
**62090**

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

*Situation of Registered Office:* **INTEGRATION HOUSE TURNHAMS GREEN BUSINESS PARK**  
**PINCENTS LANE CALCOT**  
**READING**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**RG31 4UH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS KRISTIN NOELLE**

Surname: **WARRIOR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **GLASGOW**

Former names:

Service Address: **WOODLEIGH  
BUCK HORN OAK  
FARNHAM  
SURREY  
GU10 4LT**

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

Date of Birth: **29/07/1965**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JAMES DIXON**

*Surname:*                **LITTLE**

*Former names:*

*Service Address:*        **53 QUEENSWAY  
FRIMLEY GREEN  
CAMBERLEY  
SURREY  
GU16 6QB**

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

*Date of Birth:*    **12/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR BERNARD JOSEPH**

Surname:                           **PRENTIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **09/04/1960**                                Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS CATHERINE MARY**

Surname:                           **PRENTIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **06/10/1960**                                Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

## *Company Director 5*

*Type:* **Corporate**

*Name:* **ADVENTURE FINANCE INVESTMENTS LTD**

*Registered or  
principal address:* **INTEGRATION HOUSE TURNHAMS GREEN BUSINESS PARK  
PINCENTS LANE CALCOT  
READING  
BERKSHIRE  
ENGLAND  
RG31 4UH**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **07713497**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES DIXON LITTLE**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN GLASGOW**

*Shareholding 3* : **90000 ORDINARY shares held as at the date of this return**  
*Name:* **ADVENTURE FINANCE 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.