



Companies House

AR01 (ef)

Annual Return



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X48COPKA

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

Company Number: **04211271**

Date of this return: **04/05/2015**

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
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

Company Director 1

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

Surname: **GLASGOW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **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.