



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2010**

XDO5SK4J

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

*Company Number:* **04211271**

*Date of this return:* **04/05/2010**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **ATTENBOROUGH HOUSE  
15 BENNET ROAD  
READING  
BERKSHIRE  
RG2 0QX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR SIMON PETER**

*Surname:* **HAGGITH**

*Former names:*

*Service Address:* **5 BROWNS CLOSE  
TADLEY  
BRAMLEY  
HAMPSHIRE  
RG26 5AS**

*Company Secretary 2*

*Type:* **Corporate**

*Name:* **ADVENTURE FINANCE INVESTMENTS LIMITED**

*Registered or  
principal address:* **30 CHRISTCHURCH ROAD  
BOURNEMOUTH  
DORSET  
BH1 3PD**

*European Economic Area (EEA) Company*

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

*Registration Number:* **04001558**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:* **YES**

---

*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):*                **MR SIMON PETER**  
*Surname:*                         **HAGGITH**  
*Former names:*  
*Service Address:*                **5 BROWNS CLOSE**  
    **TADLEY**  
    **BRAMLEY**  
    **HAMPSHIRE**  
    **RG26 5AS**

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

*Date of Birth:*   **28/05/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **3**

*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*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN**  
*Surname:*                      **WALKER**  
*Former names:*  
*Service Address:*              **BROAD OAK 8 LOCKESTONE  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8EE**

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

*Date of Birth:*   **27/07/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## *Company Director 5*

*Type:* **Corporate**

*Name:* **ADVENTURE FINANCE INVESTMENTS LIMITED**

*Registered or  
principal address:* **30 CHRISTCHURCH ROAD  
BOURNEMOUTH  
DORSET  
BH1 3PD**

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

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

*Registration Number:* **04001558**

## 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 04/05/2010 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

**5000 ORDINARY Shares held as at 04/05/2010**

*Name:* **JAMES DIXON LITTLE**

*Address:*

*Shareholding* : 2

**5000 ORDINARY Shares held as at 04/05/2010**

*Name:*

**DAVID JOHN GLASGOW**

*Address:*

---

*Shareholding* : 3

**90000 ORDINARY Shares held as at 04/05/2010**

*Name:*

**ADVENTURE FINANCE LIMITED**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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