



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/05/2008**

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

Company Number: **04211271**

Company Details

Period Ending: **04/05/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**ATTENBOROUGH HOUSE
15 BENNET ROAD
READING
BERKSHIRE
RG2 0QX**

*Register of
Members Address:*

**31/33 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1EJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADVENTURE FINANCE
INVESTMENTS LIMITED**

Address: **30 CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
BH1 3PD**

Director 1 :

Name: **ADVENTURE FINANCE
INVESTMENTS LIMITED**

Address: **30 CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
BH1 3PD**

Date of Birth:

25/05/2001

Nationality:

Occupation:

Director 2 :

Name: **DAVID JOHN GLASGOW**

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

Date of Birth:

29/07/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: JAMES DIXON LITTLE

Address: 53 QUEENSWAY
FRIMLEY GREEN
CAMBERLEY
SURREY
GU16 6QB

Date of Birth:

12/03/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100000	GBP10000
TOTALS		
	100000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 04/05/2008

Name: JAMES DIXON LITTLE

Address: 53 QUEENSWAY
FRIMLEY GREEN
CAMBERLEY
SURREY
GU16 6QB

Shareholding 2:

5000 ORDINARY Shares held as at 04/05/2008

Name:

DAVID JOHN GLASGOW

Address:

**WOODLEIGH BUCK HORN OAK
FARNHAM
SURREY
GU10 4LT**

Shareholding 3:

90000 ORDINARY Shares held as at 04/05/2008

Name:

ADVENTURE FINANCE LIMITED

Address:

**30 CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
BH1 3PD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/05/2008**

Authenticated: **Yes (E/W)**