



Companies House

— for the record —

Company Name

INTEGRATION LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2693027

Information extracted from
Companies House records on
17th February 2000

Section 1: Company details



Ref: 2693027/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>First Floor Station House 4-8 High Street Yiewsley West Drayton Middlesex UB7 7DJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>_____</p> <p>_____</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Adam Charles CALLENDER Address 52 Latchmoor Way Gerrards Cross Buckinghamshire SL9 8LT	Name CHRISTOPHER REX PREDETT Address 140B VINE LANE UXBRIDGE MIDDLESEX UK Postcode UB8 3BQ Date of change _ _ / _ _ / _ _ _ _ Date Adam Charles CALLENDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Adam Charles CALLENDER Address 52 Latchmoor Way Gerrards Cross Buckinghamshire SL9 8LT Date of birth 12/07/1966 Nationality British Occupation Computer Network Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adam Charles CALLENDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Eamus James HALPIN Address 21 Ferndale Close Stokenchurch High Wycombe Buckinghamshire HP14 3NT Date of birth 12/11/1964 Nationality British Occupation Financial Systems Analyst	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eamus James HALPIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon Charles PAPWORTH Address 5 Gables Close Datchet Slough SL3 9BB Date of birth 19/07/1967 Nationality British Occupation Computer Network Consultant	Name <hr/> Address 4 Cadogan Close Holyport, Berkshire SL6 2JS <hr/> UK Postcode SL6 2JS Date of birth / / Nationality Occupation Date of change / / Date Simon Charles PAPWORTH ceased to be director (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christoper Rex PREVETT Address 140B Vine Lane Uxbridge Middlesex UB10 0BQ Date of birth 01/08/1949 Nationality British Occupation Financial Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Christoper Rex PREVETT ceased to be director (if applicable) / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	<u>Ordinary</u>
	Nominal value of each share	Nominal value of each share
	£1.00	<u>10 pence</u>
	Number of shares issued	Number of shares issued
	76,250	<u>1,362,500</u>
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£76,250.00	<u>£136,250</u>
	Class of share	Class of share
	Ordinary 1	<u> </u>
	Nominal value of each share	Nominal value of each share
	£0.10	<u> </u>
	Number of shares issued	Number of shares issued
	600,000	<u> </u>
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£60,000.00	<u> </u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	676,250	<u>1,362,500</u>
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£136,250.00	<u>✓</u>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred												
> Shareholder Name Adam CALLENDER		Name 		Shares transferred by Adam CALLENDER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____	
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> Shareholder Name Eamus HALPIN		Name 		Shares transferred by Eamus HALPIN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____	
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> Shareholder Name Simon PAPWORTH		Name 		Shares transferred by Simon PAPWORTH <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____	
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Current details		Amended details		Shares transferred		
>	Shareholder Name Christoper PREVETT	Name 		Shares transferred by Christoper PREVETT		
	Address 140B Vine Lane OX10 0BQ	Address 140B Vine Lane Uxbridge Middlesex				
		UK Postcode UB10 0BQ				
	Shares held Class Ordinary 1 Ordinary	Class ORDINARY	Number 150000 19063			
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROSALIND CALENDER</u> Address <u>52 LACHMOOR WAY</u> <u>GERRARDS CROSS</u> <u>BUCKS.</u> UK Postcode <u>SL9 8LT</u>	ORDINARY 149,875		
Name <u>SARAH PAPWORTH</u> Address <u>4 CADOGAN CLOSE</u> <u>HOLYPORT</u> <u>BERKS.</u> UK Postcode <u>SL6 2JS</u>	ORDINARY 149,875		
Name <u>SILVANA PREVETT</u> Address <u>140B VINE LANE</u> <u>UXBRIDGE</u> <u>MIDDLESEX</u> UK Postcode <u>UB10 0BQ</u>	ORDINARY 149,875		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

3 / 3 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/3/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 3rd March 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

3563

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NICK ROBERTS

Telephone number inc code

01753 884451

Address

HARWOOD HUTTON
ONE HIGH STREET, CHALFONS
ST. PETER, GERRARDS CROSS
BUCKS. ~~999~~
Postcode SL9 9QE

DX number if applicable

DX exchange
