



Companies House
— for the record —

AR01 (ef)

Annual Return



XZFKIGF8

Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **INTEGRATED PORT SYSTEMS LIMITED**

Company Number: **03902753**

Date of this return: **01/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS BERNADETTE**

Surname: **ALLINSON**

Former names:

Service Address: **VILLA 31, STREET 5
MEADOWS 1
DUBAI**

Company Director **1**

Type: **Person**

Full forename(s): **FLEMMING**

Surname: **DALGAARD**

Former names:

Service Address: **8 NETHERTON ROAD
TWICKENHAM
UNITED KINGDOM
TW1 1LZ**

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

Date of Birth: **05/08/1964**

Nationality: **DANISH**

Occupation: **SVP & MANAGING
DIRECTOR, EUROPE**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER ARTHUR**
Surname: **WALKER**
Former names:
Service Address: **64 CONNAUGHT AVENUE**
 CHINGFORD
 LONDON
 UNITED KINGDOM
 E4 7AA

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

Date of Birth: **28/07/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN MARK**
Surname: **WOOLLACOTT**
Former names:
Service Address: **105 VILLIERS AVENUE**
 SURBITON
 SURREY
 UNITED KINGDOM
 KT5 8BE

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

Date of Birth: **26/10/1971** *Nationality:* **AUSTRALIAN**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 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:

1 £1 ORDINARY Shares held as at 01/01/2010

Name: **THE PENINSULAR AND ORIENTAL STEAM NAVIGATION
COMPANY**

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.