



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2010**

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*Company Name:* **INTEGRATION PROPERTIES LIMITED**

*Company Number:* **04387487**

*Date of this return:* **05/03/2010**

*SIC codes:* **7032**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SPROULL & CO  
31/33 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1EJ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

*Service Address:*

## *Company Secretary 1*

*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**

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## *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:* **1965-07-29** *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:*   **1962-03-12**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CORPORATE ADVISOR IT**  
                                 **SPECIALIS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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 ORDINARY Shares held as at 05/03/2010**

*Name:* **I P INTEGRATION GROUP LTD**

*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.