



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONSORTIA INTEGRATED SERVICES LTD**

Company Number: **06934089**

Date of this return: **15/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **52 PENNY LANE
LIVERPOOL
MERSEYSIDE
ENGLAND
L18 1DG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CRAIG**

Surname: **BARTON**

Former names:

Service Address: **94 BRODIE AVENUE
MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
L18 4RH**

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

Date of Birth: **08/02/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **ROBERTS**

Former names:

Service Address: **57 MENLOVE AVENUE
LIVERPOOL
ENGLAND
L18 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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 : 20000 ORDINARY shares held as at 2011-06-15
20000 shares transferred on 2011-01-20

Name: CRAIG BARTON

Shareholding 2 : 20000 ORDINARY shares held as at 2011-06-15

Name: KEITH ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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