



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2011**

XS27OXN6

Company Name: **1080 INTEGRATION LIMITED**

Company Number: **07010706**

Date of this return: **07/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **5 GREENFINCH CLOSE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6TZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LOUISE ANNE**

Surname: **BELL**

Former names:

Service Address: **5 GREENFINCH CLOSE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6TZ**

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

Date of Birth: **05/01/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **BELL**

Former names:

Service Address: **5 GREENFINCH CLOSE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6TZ**

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

Date of Birth: **17/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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 : 100 ORDINARY shares held as at 2011-09-07
Name: RICHARD BELL

Shareholding 2 : 10 ORDINARY shares held as at 2011-09-07
Name: LOUISE BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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