



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I8GLXT**

*Company Name:* **1080 INTEGRATION LIMITED**

*Company Number:* **07010706**

*Date of this return:* **07/09/2013**

*SIC codes:* **74100**

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* RICHARD BELL

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* LOUISE BELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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