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Companies House
— for the record —

Annual Return

Company Name: **ENERGIS INTEGRATION SERVICES LIMITED**

Company Number: **01949601**



Received for filing in Electronic Format on the: **18/12/2007**

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Company Details

Period Ending: **18/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**LAKESIDE HOUSE, CAIN
ROAD
BRACKNELL
BERKSHIRE
RG12 1XL**

**7TH FLOOR
THE POINT
37 NORTH WHARF ROAD
LONDON
W2 1LA**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEDD MAIR HANSCOMB**

Address: **63 CASEWICK ROAD
LONDON SE27 0TB**

Director 1:

Name: **NICHOLAS IAN COOPER**
Date of Birth: **24/05/1964**
Nationality: **BRITISH**
Occupation: **GROUP GENERAL COUNSEL
& CO SEC**

Address: **7TH FLOOR THE POINT
37 NORTH WHARF ROAD
LONDON W2 1LA**

Director 2:

Name: **IAN JEFFREY GIBSON** Address: **STANMORE HOUSE**
Date of Birth: **26/05/1960** **3 SILVERDALE ROAD**
Nationality: **BRITISH** **BURGESS HILL**
Occupation: **ACCOUNTANT** **WEST SUSSEX RH15 0ED**

Director 3:

Name: **NICOLA JANE MORGAN** Address: **58 FARNHAM ROAD**
Date of Birth: **25/09/1972** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU2 4PE**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	300000	GBP300000
TOTALS	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300000 ORDINARY Shares held as at 18/12/2007

Name: **ENERGIS HOLDINGS LTD**

Address: **LAKESIDE HOUSE**
CAIN ROAD
BRACKNELL
BERKSHIRE RG12 1XL

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **18/12/2007** Authenticated: **Yes (E/W)**