



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEOS INTEGRATION LIMITED**

Company Number: **03740932**

Date of this return: **30/11/2009**

SIC codes: **6420**

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

Situation of Registered Office: **55 VASTERN ROAD
READING
BERKSHIRE
RG1 8BU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PETER GRANT**

Surname: **LAWNS**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Company Director **1**

Type: **Person**

Full forename(s): **DENNIS ARTHUR**

Surname: **CHALONER**

Former names:

Service Address: **1 HARRIS CLOSE
WOODLEY
BERKS
IRELAND
RG5 4XH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/11/1946** *Nationality:* **BRITISH**

Occupation: **TELECOMS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER MICHAEL**
Surname: **HILLMAN**
Former names:
Service Address: **3 THOMAS LANE
FINCHAMPSTEAD
WOKINGHAM
BERKS
IRELAND
RG40 4RU**

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/03/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN WILLIAM**
Surname: **HOOD**
Former names:
Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

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

Date of Birth: **27/04/1955** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**
Surname: **PIKE**
Former names:
Service Address: **55 VASTERN ROAD**
 READING
 BERKSHIRE
 IRELAND
 RG1 8BU

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

Date of Birth: **15/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ELIZABETH ANNE**
Surname: **TANNER**
Former names:
Service Address: **55 VASTERN ROAD**
 READING
 BERKSHIRE
 IRELAND
 RG1 8BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1971** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	10.00
<i>Currency</i>		<i>Amount paid</i>	0.10
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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 30/11/2009

Name:

NEOS NETWORKS LIMITED

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.