



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Neos Integration Limited
<i>Company Number:</i>	03740932
<i>Date of this return:</i>	30/11/2010
<i>SIC codes:</i>	6420
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **HILLMAN**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
IRELAND
RG1 8BU**

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

Date of Birth: **16/03/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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 **3**

Type: **Person**
Full forename(s): **NEIL PETER**

Surname: **HUTCHINGS**

Former names:

Service Address: **55 VASTERN ROAD**
 READING
 BERKSHIRE
 IRELAND
 RG1 8BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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 2010-11-30
Name: NEOS NETWORKS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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