



Companies House
— for the record —

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Annual Return



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Company Name: **INTEGRATED ACCOMMODATION SERVICES PLC**

Company Number: **03824397**

Company Details

Period Ending: **12/08/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SANDRA MARGARET
MAJOR**

Address: **THE MANOR HOUSE
UPTON BISHOP
ROSS ON WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 7UF**

Director 1 :

Name: **PAUL ANDREW COTTAM**

Address: **2 CALDERFIELD CLOSE
STOCKTON HEATH
WARRINGTON
CHESIRE
WA4 6PJ**

Date of Birth: **17/07/1966** *Nationality:* **British**

Occupation: **ENGINEERING DIRECTOR**

Director 2 :

Name: **MR CHRISTOPHER
ELLIOTT**

Address: **WOODCOTE HOUSE BROAD LANE
BISHAMPTON
PERSHORE
UNITED KINGDOM
WR10 2LY**

Date of Birth: **14/06/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR FRANCIS ROBIN
HERZBERG**

Address: **6 CONNAUGHT GARDENS
BERKHAMSTED
HERTFORDSHIRE
HP4 1SF**

Date of Birth: **18/12/1956** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MARK RICHARD
QUARTERMAINE**

Address: **CARY COTTAGE LONDON ROAD
SUNNINGHILL
SL5 0PH**

Date of Birth: **26/04/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR,
PUBLIC SECTOR**

Director 5 :

Name: **JOHN DOUGLAS STOKOE**

Address: **HAWTHORN COTTAGE NOADE
STREET
ASHMORE
DORSET
SP5 5AA**

Date of Birth: **30/12/1947** *Nationality:* **British**

Occupation: **DIRECTOR, DEFENCE &
SECURITY**

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	55000	GBP55000.00
<i>TOTALS</i>		
	55000	GBP55000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

54999 ORDINARY Shares held as at 12/08/2009

Name:

ACCOMMODATION SERVICES (HOLDINGS) LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/08/2009

Name:

BANK OF AMERICA INTERNATIONAL LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**