



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Integrated Port Systems Limited**

Company Number: **03902753**

Date of this return: **01/01/2012**

SIC codes: **74990**

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

Situation of Registered Office: **16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BERNADETTE**

Surname: **ALLINSON**

Former names:

Service Address: **VILLA 31 STREET 5
MEADOWS 1
DUBAI
UNITED ARAB EMIRATES**

Company Director ***1***

Type: **Person**

Full forename(s): **FLEMMING**

Surname: **DALGAARD**

Former names:

Service Address: **8 NETHERTON ROAD
TWICKENHAM
UNITED KINGDOM
TW1 1LZ**

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

Date of Birth: **05/08/1964** *Nationality:* **DANISH**

Occupation: **SVP & MANAGING DIRECTOR,
EUROPE**

Company Director 2

Type: **Person**
Full forename(s): **SARMAD MEHMOOD**

Surname: **QURESHI**

Former names:

Service Address: **154 ASPECTS, THROWLEY WAY
SUTTON
SURREY
UNITED KINGDOM
SM1 4FE**

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

Date of Birth: **23/12/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER ARTHUR**

Surname: **WALKER**

Former names:

Service Address: **MONTROSE WOODMAN LANE**
 SEWARDSTONEBURY
 LONDON
 UNITED KINGDOM
 E4 7QR

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

Date of Birth: **28/07/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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