



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTEGRATED PLOTTING SOLUTIONS LIMITED**

Company Number: **05045178**

Date of this return: **16/02/2014**

SIC codes: **26511**

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

Situation of Registered Office: **18 STATION ROAD
ECKINGTON
SHEFFIELD
S21 4FX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER**

Surname: **ROSE**

Former names:

Service Address: **18 STATION ROAD
ECKINGTON
SHEFFIELD
S21 4FX**

Company Director ***1***

Type: **Person**
Full forename(s): **HEATHER**

Surname: **ROSE**

Former names:

Service Address: **18 STATION ROAD
ECKINGTON
SHEFFIELD
S21 4FX**

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

Date of Birth: **27/06/1960** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **ROSE**

Former names:

Service Address: **18 STATION ROAD
ECKINGTON
SHEFFIELD
S21 4FX**

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

Date of Birth: **06/09/1960** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE, HAVE FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATING A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **JOHN ROSE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **HEATHER ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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