



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2011**

**XKVIGR45**

---

*Company Name:* **EOS INTEGRATION LTD**

*Company Number:* **07123795**

*Date of this return:* **13/01/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **12 THE HOLDINGS  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL9 5HQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

12 THE HOLDINGS  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL9 5HQ

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

---

## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GROVE**

Surname: **SHAW**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GROVE**

Surname: **SHAW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/11/1956**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

---

*Company Director* 2

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

*Surname:* **SHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/05/1954** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 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* : 1 ORD shares held as at 2011-01-13  
*Name:* JILL SHAW

*Shareholding 2* : 1 ORD shares held as at 2011-01-13  
*Name:* GROVE SHAW

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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