



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIA506HH**

*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **INTEGRALIFE UK LIMITED**

*Company Number:* **00798365**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6601**

*Registered Office  
Address:*

**DOMAIN HOUSE 5-7  
SINGER STREET  
LONDON  
EC2A 4BQ**

*Register of  
Members Address:*

**DOMAIN HOUSE 5-7  
SINGER STREET  
LONDON  
UNITED KINGDOM  
EC2A 4BQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AMANDA JANE TEGGART**

*Address:* **29 DOVE PARK  
PINNER  
MIDDLESEX  
HA5 4EB**

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*Director 1 :*

*Name:* **GRAHAM MARTYN BEEVERS**

*Address:* **4 SHRUBLANDS  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7AL**

*Date of Birth:*

**26/03/1945**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **MR MICHAEL HOWARD**

*Address:* **23 LYNDHURST CRESCENT  
HAWTHORN  
VICTORIA  
AUSTRALIA**

*Date of Birth:*

**02/08/1958**

*Nationality:*

**Other**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:*    **PAUL LESLIE NIELD**

*Address:*    **THE CROFT THE PORTWAY  
WINTERBOURNE GUNNER  
SALISBURY  
WILTSHIRE  
SP4 6JL**

*Date of Birth:*  
**18/11/1961**

*Nationality:*  
**British**

*Occupation:*  
**SOLICITOR**

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*Director 4 :*

*Name:*    **MR IAN ANTHONY TAYLOR**

*Address:*    **29 LONDON ROAD  
SPALDING  
LINCOLNSHIRE  
PE11 2TA**

*Date of Birth:*  
**28/01/1964**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>1000001</b>	<b>GBP1000001</b>
<i>TOTALS</i>	<b>1000001</b>	<b>GBP1000001</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000001 ORDINARY Shares held as at 31/12/2008**

*Name:*

**INTEGRATED FINANCIAL ARRANGEMENTS PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/01/2009**

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