



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUICYGYX

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

*Company Number:* **00798365**

*Date of this return:* **31/12/2009**

*SIC codes:* **6601**

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

*Situation of Registered Office:* **DOMAIN HOUSE  
5-7 SINGER STREET  
LONDON  
EC2A 4BQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MISS AMANDA JANE**

*Surname:* **TEGGART**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GRAHAM MARTYN**

*Surname:* **BEEVERS**

*Former names:*

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

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

*Date of Birth:* **1945-03-26**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL**  
*Surname:*                        **HOWARD**  
*Former names:*  
*Service Address:*              **23 LYNDHURST CRESCENT**  
   **HAWTHORN**  
   **VICTORIA**  
   **AUSTRALIA**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **1958-08-02**                              *Nationality:*   **BRITISH/AUSTRALIAN**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL LESLIE**  
*Surname:*                        **NIELD**  
*Former names:*  
*Service Address:*              **6 VENTRY CLOSE**  
   **SALISBURY**  
   **WILTSHIRE**  
   **SP1 3ES**

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

*Date of Birth:*   **1961-11-18**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR IAN ANTHONY**  
*Surname:*                      **TAYLOR**  
*Former names:*  
*Service Address:*              **29 LONDON ROAD**  
   **SPALDING**  
   **LINCOLNSHIRE**  
   **PE11 2TA**

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

*Date of Birth:*   **1964-01-28**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000001</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.7</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000001</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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*

**1000001 ORDINARY Shares held as at 31/12/2009**

*Name:* **INTEGRATED FINANCIAL ARRANGEMENTS PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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