



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00798365**

*Date of this return:* **31/12/2010**

*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**

*Company Director*    ***I***

*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:*    **26/03/1945**

*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:* **02/08/1958**

*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:*    **18/11/1961**                            *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:*    **28/01/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000001</b>
		<i>Aggregate nominal value</i>	<b>1.000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.7</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000001</b>
		<i>Total aggregate nominal value</i>	<b>1.000001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31**  
*Name:* **INTEGRATED FINANCIAL ARRANGEMENTS PLC**

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## *Authorisation*

*Authenticated*

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

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