Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **01/08/2012**

Company Name:	**INTEGRA HEALTHCARE LIMITED**
Company Number:	**02335297**
Date of this return:	**15/07/2012**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HARDWICK HOUSE PROSPECT PLACE SWINDON UNITED KINGDOM SN1 3LJ**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**PEAKE COMPANY SECRETARIES LIMITED**
Registered or principal address:	**HARDWICK HOUSE PROSPECT PLACE** **SWINDON** **WILTSHIRE** **ENGLAND** **SN1 3LJ**

European Economic Area (EEA) Company

Register Location:	**ENGLAND**
Registration Number:	**1887672**

Company Director *1*

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **BATTLE**

Former names:

Service Address: **1 BAKERS CLOSE**
LINGFIELD
SURREY
RH7 6HF

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

Date of Birth: **28/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JAMES ROSEWALL**

Surname: **EDMANDS**

Former names:

Service Address: **16 KINGS CHASE**
ASHFORD
KENT
TN24 0LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1001**
		Aggregate nominal value	**1001**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER ORDINARY SHARE HELD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1001**
		Total aggregate nominal value	**1001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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 : **1001 ORDINARY shares held as at the date of this return**

Name: **LORICA CONSULTING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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