



Companies House

**AR01** (ef)

**Annual Return**



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X4Y4MXJS

*Company Name:* **INTEGRATIS LIMITED**

*Company Number:* **03480836**

*Date of this return:* **15/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **10-14 ACCOMMODATION ROAD  
GOLDERS GREEN  
LONDON  
NW11 8ED**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CAROLINE LOUISE**

Surname: **LONGSTAFFE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CAROLINE LOUISE**

Surname: **LONGSTAFFE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **\*\*/03/1961** Nationality: **BRITISH**  
Occupation: **OPERATIONS DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID CHRISTOPHER**

*Surname:* **LONGSTAFFE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/07/1959** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CARL JOHN**

*Surname:* **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1967** *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>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MTM ISLE OF MAN LIMITED**

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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.