



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTEGRITY (EUROPE) LIMITED**

Company Number: **03841403**

Date of this return: **14/09/2014**

SIC codes: **47910**

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

Situation of Registered Office: **2 BARNFIELD CRESCENT
EXETER
EX1 1QT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PYLEMOOR MANOR FARM WASHFIELD
TIVERTON
DEVON
ENGLAND
EX16 9RF

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL WILLIAM JAMES**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TINA SAMANTHA**

Surname: **LEWIS**

Former names:

Service Address: **PYLEMOOR MANOR FARM WASHFIELD
TIVERTON
DEVON
ENGLAND
EX16 9RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS ONLY ONE CLASS OF SHARE ALL SHARES HAVE THE SAME RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 : **0 ORDINARY shares held as at the date of this return**

85 shares transferred on 2013-10-09

Name: **DANE BRADLEY-CARTER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**

Name: **INTEGRITY (EU) 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.