



Companies House

**AR01** (ef)

**Annual Return**



X4HWDH1S

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

*Company Number:* **03841403**

*Date of this return:* **14/09/2015**

*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*

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### Officers of the company

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*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:*    **\*\*/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:* **\*\*/04/1978**

*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>250</b>
		<i>Aggregate nominal value</i>	<b>250</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*

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

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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>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **INTEGRITY (EU) 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.