



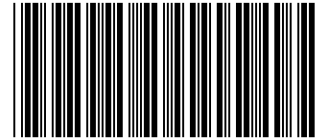
Companies House
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Annual Return

Company Name: **INTEGRITY SOFTWARE UK LIMITED**

Company Number: **04070186**



Received for filing in Electronic Format on the: **20/09/2006**

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Company Details

Period Ending: **07/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**MERE PARK
DEDMERE ROAD
MARLOW
BUCKINGHAMSHIRE**

Register of
Members Address:

**INTEGRITY HOUSE
MERE PARK, DEDMERE
ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1PB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK HOWELL**

Address: **49 WOODFIELD
RATHFARNHAM DUBLIN
16
IRELAND**

Director 1:

Name: **JOSEPH JAMES HANLY** *Address:* **49 ALPHA ROAD**
Date of Birth: **27/07/1971** **CHOBHAM**
Nationality: **IRISH** **SURREY GU24 8NE**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JOSEPH JAMES HANLY** *Address:* **49 ALPHA ROAD**
Date of Birth: **27/07/1971** **CHOBHAM**
Nationality: **IRISH** **SURREY GU24 8NE**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MARK HOWELL** *Address:* **49 WOODFIELD**
Date of Birth: **16/10/1966** **RATHFARNHAM DUBLIN**
Nationality: **IRISH** **16**
Occupation: **DIRECTOR** **IRELAND**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/09/2006

Name: **INTEGRITY SOFTWARE SYSTEM LTD**

Address: **INTEGRITY HOUSE**
MERE PARK DEDMERE ROAD
BUCKINGHAMSHIRE SL7 1PB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**
