



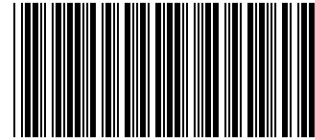
Companies House
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Annual Return

Company Name: **INTEGRITY SOFTWARE UK LIMITED**

Company Number: **04070186**



Received for filing in Electronic Format on the: **04/10/2007**

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Company Details

Period Ending: **07/09/2007**

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: **JOSEPH HANLY**

Address: **WATERPERRY HOUSE
WATERPERRY LANE, CHOBHAM
WOKING
SURREY GU24 8PU**

Director 1:

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

Director 2:

Name: **JEREMY KIMBER LUCKETT** *Address:* **HUSTINGS HOUSE**
Date of Birth: **17/12/1952** **CARLESGILL PLACE**
Nationality: **BRITISH** **HENLEY ON THAMES**
Occupation: **COMPANY DIRECTOR** **OXFORDSHIRE RG9 1NY**

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 07/09/2007, 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 07/09/2007

Name: **INTEGRITY SOFTWARE SYSTEM LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**