



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEV76DJF**

*Received for filing in Electronic Format on the:* **24/09/2009**

*Company Name:* **INTEGRITY SOFTWARE UK LIMITED**

*Company Number:* **04070186**

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### *Company Details*

*Period Ending:* **07/09/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOSEPH JAMES HANLY**

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

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### *Director 1 :*

*Name:* **JOSEPH JAMES HANLY**

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

*Date of Birth:* **27/07/1971**    *Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR STEWART HOLNESS**

*Address:* **NEWLANDS CLAVERTON DOWN  
ROAD  
BATH  
AVON & SOMERSET  
BA2 7AP**

*Date of Birth:* **01/06/1966**    *Nationality:* **BRITISH**

*Occupation:* **CEO**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 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 07/09/2009**

*Name:* **INTEGRITY SOFTWARE SYSTEM LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/09/2009**

*Authenticated:* **Yes (E/W)**