



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2012**

X1IM1JUR

Company Name: **INTEGRITY SOFTWARE UK LIMITED**

Company Number: **04070186**

Date of this return: **07/09/2012**

SIC codes: **62020**

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

Situation of Registered Office: **INTEGRITY HOUSE MERE PARK
DEDMERE ROAD
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH JAMES**

Surname: **HANLY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPH JAMES**

Surname: **HANLY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEWART**

Surname: **HOLNESS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INTEGRITY SOFTWARE SYSTEM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.