



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2012**

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Company Name: **INTEGRATED DEVELOPMENTS LTD**

Company Number: **04123608**

Date of this return: **12/12/2011**

SIC codes: **68100**
68209
68320

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

Situation of Registered Office: **FLAT 7**
53 MARLBOROUGH HILL
LONDON
NW8 0NG

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TEMPLE SECRETARIES LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
LONDON
N12 0DR**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE UK**

Registration Number: **2373000**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY WILLIAM**

Surname: **DORAN**

Former names:

Service Address: **FLAT 7 53 MARLBOROUGH HILL
LONDON
NW8 0NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1964** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

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>			
EACH SHARE HAVE 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 12/12/2011 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: **ANTHONY DORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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