



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2012**

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Company Name: **INTEGRA CORPORATE FINANCE LIMITED**

Company Number: **04251284**

Date of this return: **06/07/2012**

SIC codes: **69201**

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

Situation of Registered Office: **1 WHITEHALL QUAY
WHITEHALL ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 4HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN CAROLINE**

Surname: **DUXBURY**

Former names:

Service Address: **TOWN HOUSE FARM
MARTON
YORK
YO51 9QY**

Company Director ***1***

Type: **Person**

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

Surname: **DUXBURY**

Former names:

Service Address: **TOWN HOUSE FARM
MARTON CUM GRAFTON
YORK
NORTH YORKSHIRE
YO51 9QY**

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

Date of Birth: **27/04/1965** *Nationality:* **UK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS AS REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. THEY DO NOT CONFER ANY RIGHTS AS TO REDEMPTION (OTHER THAN THE RIGHTS THAT APPLY IN DEFAULT UNDER THE COMPANIES ACT 2006).

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER THE RIGHT TO RECEIVE DECLARED DIVIDENDS ONLY. THEY DO NOT CONFER ANY RIGHTS AS TO REDEMPTION (OTHER THAN THE RIGHTS THAT APPLY IN DEFAULT UNDER THE COMPANIES ACT 2006), VOTING OR CAPITAL DISTRIBUTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10200
		<i>Total aggregate nominal value</i>	10200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES DUXBURY**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **HELEN DUXBURY**

Shareholding 3 : **100 C ORDINARY shares held as at the date of this return**
Name: **MICHELLE HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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