



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVNR8OVX**

*Company Name:* **THE INTEGRITY GROUP LIMITED**

*Company Number:* **05213656**

*Date of this return:* **24/08/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **RIVER HOUSE 6 FIRS PATH  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 3JG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CARTER**

*Former names:*

*Service Address:* **RIVER HOUSE 6 FIRS PATH  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 3JG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **COLIN KENNETH**

*Surname:*                **BALL**

*Former names:*

*Service Address:*        **6 TURVILL END  
LOUGHTON  
MILTON KEYNES  
BUCKS  
MK5 8BQ**

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

*Date of Birth:*    **27/06/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                        **RIVER HOUSE 6 FIRS PATH  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 3JG**

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

*Date of Birth:*    **18/12/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PATRICK MELVYN**

*Surname:*                            **HAYWARD**

*Former names:*

*Service Address:*                **41 WYCHWOOD GROVE  
CHANDLERS FORD  
HAMPSHIRE  
SO53 1FQ**

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

*Date of Birth:*    **14/07/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DISTRIBUTION RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 40 ORDINARY shares held as at 2010-08-24  
*Name:* COLIN KENNETH BALL

*Shareholding 2* : 20 ORDINARY shares held as at 2010-08-24  
*Name:* BRIAN CARTER

*Shareholding 3* : 40 ORDINARY shares held as at 2010-08-24  
*Name:* PATRICK MELVYN HAYWARD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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