



Companies House

AR01 (ef)

Annual Return



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Company Name: **Integral Document Solutions Limited**

Company Number: **06261224**

Date of this return: **29/05/2014**

SIC codes: **62090**

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

Situation of Registered Office: **2 BARNES WAY
HERNE BAY
KENT
ENGLAND
CT6 6RX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MJC SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **149-151 MORTIMER STREET
HERNE BAY
KENT
ENGLAND
CT6 5HA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04205272**

Company Director **1**

Type: **Person**
Full forename(s): **MISS CATHY ANN**

Surname: **O'CONNOR**

Former names:

Service Address: **2 BARNES WAY HILLBOROUGH
HERNE BAY
KENT
UNITED KINGDOM
CT6 6RX**

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

Date of Birth: **23/12/1975** *Nationality:* **BRITISH**
Occupation: **DOCUMENT SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **WAY**

Former names:

Service Address: **2 BARNES WAY HILLBOROUGH
HERNE BAY
KENT
UNITED KINGDOM
CT6 6RX**

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

Date of Birth: **08/03/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, EQUITY AND PARTICIPATING DIVIDEND.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CATHY ANN O'CONNOR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-06-01
Name: **STUART JOHN WAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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