



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTEGRITY MANAGEMENT (MANAGEMENT CONSULTANCY) LIMITED**

Company Number: **06343428**

Date of this return: **15/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **CROSSWAYS STAPLE FITZPAINE
TAUNTON
SOMERSET
TA3 5SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE JANE**

Surname: **KNIGHT**

Former names:

Service Address: **CROSSWAYS STAPLE FITZPAINE
TAUNTON
SOMERSET
ENGLAND
TA3 5SW**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GEOFFREY**

Surname: **KNIGHT**

Former names:

Service Address: **CROSSWAYS
STAPLE FITZPAINE
TAUNTON
SOMERSET
TA3 5SW**

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

Date of Birth: **26/04/1961** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

6 ALLOCATED TO DAVID KNIGHT, 4 ALLOCATED TO LOUISE KNIGHT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : **6 ORDINARY shares held as at the date of this return**
Name: **DAVID KNIGHT**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **LOUISE KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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