



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTEGRITY CLEANING SERVICES LTD**

Company Number: **07173558**

Date of this return: **02/03/2014**

SIC codes: **81210**

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

Situation of Registered Office: **HIGHLANDS HOUSE HIGHLANDS ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4ND**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM ANTONY**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1977** Nationality: **BRITISH**

Occupation: **SECURITY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY ALAN**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1966** Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY ALAN TURNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ANTONY ADAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **INTEGRITY SECURITY GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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