



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTEGRA PROCUREMENT UK LTD**

Company Number: **08078927**

Date of this return: **22/05/2014**

SIC codes: **66190**

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

Situation of Registered Office: **CRISPINS MANOR FARM LANE
MICHELMERSH
ROMSEY
HAMPSHIRE
ENGLAND
SO51 0NT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **AKINBOLARINWA**

Surname: **AWOYINFA-DAVIES**

Former names:

Service Address: **FLAT 13/3 50 KINGSWAY COURT
GLASGOW
UNITED KINGDOM
G14 9SS**

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

Date of Birth: **16/02/1976** *Nationality:* **NIGERIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LEONARD**

Surname: **OKONKWO**

Former names:

Service Address: **FLAT C 4 CLAYTHORN PARK
GLASGOW
UNITED KINGDOM
G40 2HY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/08/1977**

Nationality: **NIGERIAN**

Occupation: **DIRECTOR**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 22/05/2014 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: AKINBOLARINWA AWOYINFO-DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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