



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/10/2015

X4HGSSX5

*Company Name:* INTEGRATE LONDON LTD

*Company Number:* 04881605

*Date of this return:* 29/08/2015

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ARCHER HOUSE NORTHBOURNE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN22 8PW

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **BUCHAN**

*Former names:*

*Service Address:*                **44B EVERING ROAD  
LONDON  
ENGLAND  
N16 7SR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/02/1976**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**THE SHARES CARRY FULL VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 1 GBP shares held as at the date of this return**  
*Name:* **INTEGRATE INTELLECTUAL 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.