



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **BT INTEGRA LTD.**

Company Number: **05641776**

Company Details

Period Ending: **01/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

**483 GREEN LANES
LONDON
N13 4BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SL24 LTD**

Address: **THE PICASSO BUILDING
CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF**

Director 1 :

Name: **HERTA MATTHEIS**

Address: **21A VON-KLEIST-STR
57610 ALTENKIRCHEN
GERMANY**

Date of Birth:

25/05/1959

Nationality:

German

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **OLGA TIKOUNOVA**

Address: **BRUNNENSTRASSE 3
REIFERSCHIED
GERMANY
57632**

Date of Birth:

02/10/1950

Nationality:

German

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/12/2008

Name: **HERTA MATTHEIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/12/2008

Name: **BERTHOLD BIRKENBEUL**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/12/2008

Name:

OLGA TIKOUNOVA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**