



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTEGRITY ALLOYS LIMITED**

Company Number: **05694705**

Date of this return: **31/01/2016**

SIC codes: **46720**

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

Situation of Registered Office: **2 STARNHILL CLOSE
ECCLESFIELD
SHEFFIELD
SOUTH YORKSHIRE
S35 9TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK FRANCIS**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES HAVE EQUAL VOTING RIGHTS B) ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DISTRIBUTABLE PROFITS VIA A DIVIDEND C) ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ON WINDING UP (D) ORDINARY SHARES ARE NOT TO BE REDEEMED EXCEPT ON APPROVAL OF ALL SHAREHOLDERS AT A GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **4 ORDINARY shares held as at the date of this return**
Name: **BRODER METALS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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