



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INTEGRA UK LIMITED**

*Company Number:* **03080822**

*Date of this return:* **12/07/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **6 ,OVAL WAYE  
FERRING  
WEST SUSSEX  
BN12 5RA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT SIDNEY**

*Surname:*                **MATTHAMS**

*Former names:*

*Service Address:*        **6 OVAL WAYE  
FERRING  
WORTHING  
WEST SUSSEX  
BN12 5RA**

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

*Date of Birth:*    **26/08/1954**                      *Nationality:*    **UK**

*Occupation:*    **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 shares held as at the date of this return**  
*Name:* **R.S. MATTHAMS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D.E. MATTHAMS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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