



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INTEGRITAS LIMITED**

*Company Number:* **03091504**

*Date of this return:* **15/08/2013**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **C/O LITTLEJOHN  
2ND FLOOR  
1 WESTFERRY CIRCUS  
LONDON  
ENGLAND  
E14 4HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA GABRIELLE**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **16 BEECH ROAD  
SEVENOAKS  
KENT  
TN13 1YG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT ALAN**

*Surname:*                            **MURDOCH**

*Former names:*

*Service Address:*                **LA ALISEDA**  
    **CAMI VELL DE LA GRANADELLA 40-42**  
    **JAVEA**  
    **ALICANTE 03739**  
    **SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **19/07/1931**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **R.A. MURDOCH**

*Shareholding 2* : **27000 ORDINARY shares held as at the date of this return**  
*Name:* **A.A.H. MURDOCH**

*Shareholding 3* : **18000 ORDINARY shares held as at the date of this return**  
*Name:* **R.C.H. MURDOCH**

## *Authorisation*

*Authenticated*

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

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