



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XY958ZDT**

*Received for filing in Electronic Format on the:* **02/05/2008**

*Company Name:* **INTEGRAMA CONSULTANTS LIMITED**

*Company Number:* **03353355**

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### *Company Details*

*Period Ending:* **16/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6TH FLOOR  
94 WIGMORE STREET  
LONDON  
W1U 3RF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ASHDOWN SECRETARIES  
LIMITED**

*Address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

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### *Director 1 :*

*Name:* **MR THOMAS LANE**

*Address:* **2 CIRCUS STREET  
LONDON  
SE10 8SG**

*Date of Birth:*

**03/10/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**CO DIRECTOR**

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### *Director 2 :*

*Name:* **EDWARD PETRE MEARS**

*Address:* **WINWOOD VILLA SHAWS ESTATE  
NEWCASTLE  
ST JAMES PARISH  
NEVIS**

*Date of Birth:*

**13/11/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500 ORDINARY Shares held as at 16/04/2008**

*Name:* **CULMEAD LIMITED**  
*Address:* **P O BOX 146 TRIDENT CHAMBERS ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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#### Shareholding 2:

**500 ORDINARY Shares held as at 16/04/2008**

*Name:* **RUSHMEAD LIMITED**  
*Address:* **TRIDENT CHAMBERS ROAD TOWN TORTOLA  
P O BOX 146  
BRITISH VIRGIN ISLANDS**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/05/2008**

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