



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2013**

Company Name: **Integral Communications Limited**

Company Number: **03465628**

Date of this return: **29/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE D ASTOR HOUSE 282 LICHFIELD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2UG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DONALD**

Surname: **WILLISCROFT**

Former names:

Service Address: **5-6 TITAN WAY
BRITANNIA ENTERPRISE PARK
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9TT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WILLISCROFT**

Former names:

Service Address: **BYRTLEY HOUSE MAIN ROAD
HAUNTON
STAFFORDSHIRE
UNITED KINGDOM
B79 9HN**

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

Date of Birth: **13/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHAREHOLDER HAS FULL AND EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLISCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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