



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **INTEGRITIE (UK) LIMITED**

Company Number: **03842863**

Company Details

Period Ending: **16/09/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 CHURCHILL SQUARE
BUSINESS
CENTRE PO BOX 288
KINGS HILL
WEST MALLING
KENT
ME19 4YU**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMONE LOUISE VEENSWYK** *Address:* **THE OLD OAST YOTES COURT FARM
MEREWORTH ROAD MEREWORTH
MAIDSTONE
KENT
ME18 5JQ**

Director 1 :

Name: **JAMES PAUL GANNAWAY** *Address:* **3 ROWAN CLOSE
TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 8WZ**

Date of Birth: **23/03/1971** *Nationality:* **British** *Occupation:* **OPERATIONS DIRECTOR**

Director 2 :

Name: **MICHAEL VEENSWYK** *Address:* **THE OLD OAST YOTES COURT FARM
MEREWORTH ROAD MEREWORTH
MAIDSTONE
KENT
ME18 5JQ**

Date of Birth: **09/02/1965** *Nationality:* **New Zealander** *Occupation:* **MANAGING DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/09/2008

Name: **ELECTRONIC ARCHIVE SOLUTIONS HOLDINGS INC**
Address: **GENEVA PLACE ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/10/2008**

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