



*Companies House*  
— for the record —

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

**Annual Return**



**XWJZ0EOD**

*Received for filing in Electronic Format on the:* **04/11/2009**

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

*Company Number:* **03842863**

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### *Company Details*

*Period Ending:* **16/09/2009**

*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**

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### *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**

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### *Director 2 :*

*Name:* **MARTIN ANDREW GROOM**      *Address:* **132 DRIFT ROAD  
CLANFIELD  
WATERLOOVILLE  
HAMPSHIRE  
PO8 0PE**

*Date of Birth:* **20/07/1974**      *Nationality:* **BRITISH**      *Occupation:* **COMPUTER ENGINEER**

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Director 3 :

Name: **MR 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**

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### *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 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 16/09/2009**

Name: **ELECTRONIC ARCHIVE SOLUTIONS HOLDINGS INC**

Address:

## *Authorisation*

*Authoriser Designation:* **authorised-signatory**

*Date Authorised:* **04/11/2009**

*Authenticated:* **Yes**