



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03842863**

Date of this return: **16/09/2010**

SIC codes: **7222**

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

Situation of Registered Office: **1000 LAKESIDE, NORTH HARBOUR WESTERN ROAD
PORTSMOUTH
ENGLAND
PO6 3EZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN MALACHY**

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **JAMES PAUL**

Surname: **GANNAWAY**

Former names:

Service Address: **3 ROWAN CLOSE
TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 8WZ**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **VEENSWYK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **09/02/1965** *Nationality:* **NEW ZEALANDER**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 80 ORDINARY shares held as at 2010-09-16
<i>Name:</i>	ELECTRONIC ARCHIVE SOLUTIONS HOLDINGS INC
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at 2010-09-16
<i>Name:</i>	PETER LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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