



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **CARGILL INTEGRA (UK) LIMITED**

Company Number: **04299360**

Date of this return: **04/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **GRANDSTAND ROAD
HEREFORD
HR4 9PB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CARGILL PLC
KNOWLE HILL PARK FAIRMILE LANE
COBHAM
SURREY
UNITED KINGDOM
KT11 2PD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **OLIVER**

Former names:

Service Address: **THORNCROFT THORNTON COMMON ROAD
THORNTON HOUGH
WIRRAL
CH63 4JT**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **OLIVER**

Former names:

Service Address: **THORNCROFT THORNTON COMMON ROAD
THORNTON HOUGH
WIRRAL
CH63 4JT**

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

Date of Birth: **01/07/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES BRIAN**

Surname: **SIKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1968** *Nationality:* **US CITIZEN**

Occupation: **BUSINESS UNIT LEADER CME**

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>	0

Prescribed particulars

ALL ISSUED ORDINARY SHARES ARE RANKED PARI PASSU WITH EXISTING ORDINARY SHARES ISSUED IN THE COMPANY. ALL ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS.

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 04/10/2013 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: **CARGILL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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