



Companies House
— for the record —

AR01 (ef)

Annual Return



X18Y5WRD

Received for filing in Electronic Format on the: **14/05/2012**

Company Name: **INTEGRYS LIMITED**

Company Number: **04431967**

Date of this return: **07/05/2012**

SIC codes: **70229**

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

Situation of Registered Office: **65 MARATHON HOUSE
200 MARYLEBONE ROAD
LONDON
NW1 5PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN THOMAS**

Surname: **CONNOCK**

Former names:

Service Address: **6 SERENITY RISE
STREET
SOMERSET
UNITED KINGDOM
BA16 0FQ**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN LESLIE**

Surname: **CONNOCK**

Former names:

Service Address: **65 MARATHON HOUSE
200 MARYLEBONE ROAD
LONDON
NW1 5PL**

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

Date of Birth: **16/11/1949** *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>	0
<i>Prescribed particulars</i>			
NONE			

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 07/05/2012 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: **STEPHEN LESLIE CONNOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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