



Companies House

AR01 (ef)

Annual Return



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X580II01

Company Name: **INTEGRITY MANAGEMENT SOFTWARE LTD**

Company Number: **04762717**

Date of this return: **13/05/2016**

SIC codes: **62012**

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

Situation of Registered Office: **102 PARKWAY
WESTHOUGHTON
BOLTON
ENGLAND
BL5 2RZ**

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 DCVG LTD
GREENBANK HOUSE SWAN LANE
HINDLEY GREEN
WIGAN
LANCASHIRE
ENGLAND
WN2 4AR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY MAY**

Surname: **LEEDS**

Former names:

Service Address: **2 BELLWOOD
WESTHOUGHTON
BOLTON
BL5 2RT**

Company Director **1**

Type: **Person**

Full forename(s): **DR JOHN MICHAEL**

Surname: **LEEDS**

Former names:

Service Address: **2 BELLWOOD
WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 2RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1940** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR SARAH SHIRLEY**

Surname: **LEEDS**

Former names:

Service Address: **15 GRESLEY AVENUE
HORWICH
BOLTON
LANCASHIRE
BL6 5TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

NO RIGHTS EXCEPT ORDINARY VOTING RIGHTS ARE APPLICABLE

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 13/05/2016 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 : **0 ORDINARY shares held as at the date of this return**

34 shares transferred on 2016-05-13

Name: **JOHN MICHAEL LEEDS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

33 shares transferred on 2016-05-13

Name: **SHIRLEY MAY LEEDS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **SARAH SHIRLEY LEEDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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