



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/12/2013

Company Name: **INTEGRAL UK LIMITED**

Company Number: **05307588**

Date of this return: **08/12/2013**

SIC codes: **43220**

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

Situation of Registered Office: **1290 AZTEC WEST
ALMONDSBURY
BRISTOL
UNITED KINGDOM
BS32 4SG**

Officers of the company

Company Secretary 1

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

Surname: **SALMONS**

Former names:

Service Address: **25 BLUE WATER DRIVE
ELBOROUGH
WESTON SUPER MARE
NORTH SOMERSET
UNITED KINGDOM
BS32 4SG**

Company Director **1**

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

Surname: **GLASTONBURY**

Former names:

Service Address: **1 MILL STEPS
WINTERBOURNE DOWN
BRISTOL
AVON
BS36 1BT**

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

Date of Birth: **27/07/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **JOHNS**

Former names:

Service Address: **7 KINGSTON LANE
WINFORD
BRISTOL
AVON
BS40 8DA**

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

Date of Birth: **17/05/1959** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SALMONS**

Former names:

Service Address: **25 BLUE WATER DRIVE
ELBOROUGH
WESTON SUPER MARE
NORTH SOMERSET
UNITED KINGDOM
BS32 4SG**

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

Date of Birth: **18/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **INTEGRAL UK HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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