



Companies House

AR01 (ef)

Annual Return



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X421SMNT

Company Name: **ABINTEGRO LIMITED**

Company Number: **06512512**

Date of this return: **25/02/2015**

SIC codes: **62012**

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

Situation of Registered Office: **19 SEER MEAD
SEER GREEN
BEACONSFIELD
BUCKS
HP9 2QL**

Officers of the company

Company Secretary 1

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

Surname: **HEARD**

Former names:

Service Address: **BIRKDALE 11 WESTFIELD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1EG**

Company Director ***1***

Type: **Person**

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

Surname: **HEARD**

Former names:

Service Address: **117 LAITWOOD ROAD
BALHAM
LONDON
UNITED KINGDOM
SW12 9QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EMMA FRANCES**

Surname: **HEARD**

Former names:

Service Address: **10 COMPTON CRESCENT
CHISWICK
LONDON
W4 3JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1973**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **HELEN**

Surname: **HEARD**

Former names: **WILTSHIRE**

Service Address: **117 LAITWOOD ROAD
BALHAM
LONDON
SW12 9QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **SUSAN JOAN**

Surname: **HEARD**

Former names:

Service Address: **11 WESTFIELD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **TONY ROBERT**

Surname: **HEARD**

Former names:

Service Address: **10 COMPTON CRESCENT
CHISWICK
LONDON
W4 3JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **825 ORDINARY shares held as at the date of this return**
Name: **TONY ROBERT HEARD**

Shareholding 2 : **825 ORDINARY shares held as at the date of this return**
Name: **EMMA FRANCES HEARD**

Shareholding 3 : **175 ORDINARY shares held as at the date of this return**
Name: **ROBERT MICHAEL HEARD**

Shareholding 4 : **175 ORDINARY shares held as at the date of this return**
Name: **SUSAN JOAN HEARD**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES HEARD**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**
Name: **HELEN HEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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