



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17QEOGA**

*Company Name:* **INVESTING IN INTEGRITY LIMITED**

*Company Number:* **07218181**

*Date of this return:* **09/04/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **8 EASTCHEAP  
LONDON  
LONDON  
ENGLAND  
EC3M 1AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **INIGO**

*Surname:* **CHURCHILL**

*Former names:*

*Service Address:* **8 EASTCHEAP  
LONDON  
UNITED KINGDOM  
EC3M 1AE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON HUGH DESMOND**

*Surname:*                **CULHANE**

*Former names:*

*Service Address:*        **63A HARRIOTTS LANE  
ASHTED  
UNITED KINGDOM  
KT21 2QE**

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

*Date of Birth:*    **15/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PHILIPPA LUCY**

*Surname:* **FOSTER BACK**

*Former names:*

*Service Address:* **73 GREENCOAT PLACE  
WESTMINSTER  
UNITED KINGDOM  
SW1P 1DS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/11/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2011-11-04

*Name:* SIMON CULHANE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2012-03-08

*Name:* PHILIPPA FOSTER BACK

*Shareholding 3* : 2500 ORDINARY shares held as at the date of this return

*Name:* CHARTERED INSTITUTE FOR SECURITIES & INVESTMENT

*Shareholding 4* : 2500 ORDINARY shares held as at the date of this return

*Name:* INSTITUTE OF BUSINESS ETHICS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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