



Companies House

AR01 (ef)

Annual Return



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Company Name: **INVESTING IN INTEGRITY LIMITED**

Company Number: **07218181**

Date of this return: **09/04/2016**

SIC codes: **74909**

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

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

Officers of the company

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: ****/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: ****/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **CHARTERED INSTITUTE FOR SECURITIES & INVESTMENT**

Shareholding 2 : **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.