



Companies House

**AR01** (ef)

**Annual Return**



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**X4FQ7YC9**

*Company Name:* **INTEGRATED TELEMARKETING LIMITED**

*Company Number:* **03237935**

*Date of this return:* **14/08/2015**

*SIC codes:* **70210**  
**73200**  
**82990**  
**96090**

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

*Situation of Registered Office:* **66 COWLEIGH BANK**  
**MALVERN**  
**WORCESTERSHIRE**  
**WR14 1PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN ANN**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **66 COWLEIGH BANK  
MALVERN  
WORCESTERSHIRE  
WR14 1PH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KAREN ANN**

*Surname:*                **WEBB**

*Former names:*

*Service Address:*        **66 COWLEIGH BANK  
MALVERN  
WORCESTERSHIRE  
WR14 1PH**

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

*Date of Birth:*    **17/05/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **TELEMARKETING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON JAMES STEWART**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **66 COWLEIGH BANK  
MALVERN  
WORCESTERSHIRE  
WR14 1PH**

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

*Date of Birth:* **05/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **TELEMARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN ANN WEBB**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JAMES STEWART WEBB**

## *Authorisation*

*Authenticated*

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

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