



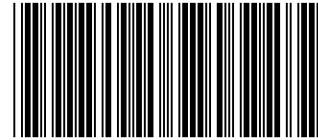
Companies House
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Annual Return

Company Name: **INTEGRANT SYSTEMS LTD**

Company Number: **04810591**



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Received for filing in Electronic Format on the: **18/07/2006**

Company Details

Period Ending: **25/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**1 ALEXANDRA PARK
REDLAND
BRISTOL
BS6 6QB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JULIUS MARK CLAYTON**

Address: **17 FREMANTLE ROAD
COTHAM
BRISTOL BS6 5SY**

Director 1:

Name: **MR JULIUS MARK
CLAYTON**

Address: **17 FREMANTLE ROAD
COTHAM
BRISTOL BS6 5SY**

Date of Birth: **01/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **TREVOR ANTHONY MOSEDALE** *Address:* **1 ALEXANDRA PARK
REDLAND
BRISTOL BS6 6QB**
Date of Birth: **13/09/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/06/2006

Name: **JULIUS MARK CLAYTON**

Address: **17 FREMANTLE RD
COTHAM
BRISTOL BS6 5SY**

Shareholding 2:

1 ORDINARY Shares held as at 25/06/2006

Name: **TREVOR ANTHONY MOSEDALE**

Address: **1 ALEXANDER PARK
REDLAND
BRISTOL BS6 6QB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**
