



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTEGRATED TELEMARKETING LIMITED**

Company Number: **03237935**

Date of this return: **14/08/2012**

SIC codes: **70210**
82990
73200

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

Situation of Registered Office: **17 GRAHAM ROAD**
MALVERN
WORCESTERSHIRE
WR14 2HR

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **KAREN ANN WEBB**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES STEWART WEBB**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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