



Companies House
— for the record —

363a_(ef)

Annual Return



XYP8C87J

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **INTEGER GARDENS LIMITED**

Company Number: **03524466**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 INTEGER GARDENS
FOREST ROAD
LEYTONSTONE
LONDON
E11 1LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **LEONARD HENRY
HUTCHINSON**

Address: **17 INTEGER GARDENS
FOREST ROAD LEYTONSTONE
LONDON
E11 1LJ**

Director 1 :

Name: **AYSE HALIL**

Address: **11 INTEGER GARDENS
FOREST ROAD LEYTONSTONE
LONDON
E11 1LJ**

Date of Birth: **06/04/1972** *Nationality:* **BRITISH** *Occupation:* **OFFICE MANAGER**

Director 2 :

Name: **LEONARD HENRY
HUTCHINSON**

Address: **17 INTEGER GARDENS
FOREST ROAD LEYTONSTONE
LONDON
E11 1LJ**

Date of Birth: **05/06/1931** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

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	15	GBP15
<i>TOTALS</i>		
	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009

Name: **J. BACON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/03/2009

Name: **M. HAMMAD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/03/2009

Name:

D.A. STAPLEHURST

Address:

Shareholding 4:

1 ORDINARY Shares held as at 10/03/2009

Name:

KAREN BADGERY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 10/03/2009

Name:

J.A. KNIGHT

Address:

Shareholding 6:

1 ORDINARY Shares held as at 10/03/2009

Name:

ANNA FELTHAM

Address:

Shareholding 7:

1 ORDINARY Shares held as at 10/03/2009

Name:

FISHER

Address:

Name:

FISHER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 10/03/2009

Name:

L. COOPER

Address:

Shareholding 9:

1 ORDINARY Shares held as at 10/03/2009

Name:

L. MOORE

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 10/03/2009

Name:

A HANDLEY

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 10/03/2009**

Name: **B. DEFRIES**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 10/03/2009**

Name: **AYSE HALIL**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 10/03/2009**

Name: **LEONARD HENRY HUTCHINSON**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 10/03/2009**

Name: **G. BRAND**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 10/03/2009**

Name: **I. SELMECZI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**