



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAOIB10P**

*Received for filing in Electronic Format on the: 30/06/2008*

*Company Name:* **INTEGRAL PAYROLL LIMITED**

*Company Number:* **05859460**

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*Company Details*

*Period Ending:* **27/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1290 AZTEC WEST  
ALMONDSBURY  
BRISTOL  
BS32 4SG**

*Register of  
Members Address:*

**1290 AZTEC WEST  
ALMONDSBURY  
BRISTOL  
UNITED KINGDOM  
BS32 4SG**

*Register of Debenture  
Holders Address:*

**1290 AZTEC WEST  
ALMONDSBURY  
BRISTOL  
UNITED KINGDOM  
BS32 4SG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL SALMONS**

*Address:* **25 BLUE WATER DRIVE  
ELBOROUGH  
AVON  
BS24 8PF**

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*Director 1 :*

*Name:* **BRYAN GLASTONBURY**

*Address:* **1 MILL STEPS  
WINTERBOURNE DOWN  
BRISTOL  
AVON  
BS36 1BT**

*Date of Birth:*

**27/07/1953**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PAUL SALMONS**

*Address:* **25 BLUE WATER DRIVE  
ELBOROUGH  
AVON  
BS24 8PF**

*Date of Birth:*

**18/12/1962**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 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 27/06/2008**

*Name:* **INTEGRAL UK HOLDINGS LTD**  
*Address:* **1290 AZTEC WEST  
ALMONDSBURY  
BRISTOL  
BS32 4SG**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **30/06/2008**      *Authenticated:* **Yes (E/W)**