



*Companies House*  
— for the record —

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

**Annual Return**



**XOEJS2R3**

*Received for filing in Electronic Format on the: 01/09/2008*

*Company Name:* **INTEGRAL ORGANISATIONS LIMITED**

*Company Number:* **04870124**

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### *Company Details*

*Period Ending:* **18/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**406 KINGFISHER  
BUSINESS CENTRE  
BURNLEY ROAD  
RAWTENSTALL  
ROSSENDALE  
LANCASHIRE  
BB4 8ES**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LYNN BARBARA BYROM**

*Address:* **14 GREAVE CLOSE  
ROSSENDALE  
LANCASHIRE  
BB4 8JT**

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*Director 1 :*

*Name:* **PETER MCNAB**

*Address:* **8 WOODHEAD CLOSE  
WATERFOOT  
ROSSENDALE  
LANCASHIRE  
BB4 9TT**

*Date of Birth:*

**04/06/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**TRAINER**

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## *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>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 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 18/08/2008**

*Name:*

**PETER ROBIN MCNAB**

*Address:*

**8 WOODHEAD CLOSE  
WATERFOOT  
ROSSENDALE  
BB4 9TT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/08/2008**

*Name:*

**LYNN BYROM**

*Address:*

**14 GREAVE CLOSE  
RAWTENSTALL  
ROSSENDALE  
LANCASHIRE  
BB4 8JT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2008**

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