



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **GLOBAL INTEGRITY SOLUTIONS LTD**

Company Number **06984137**

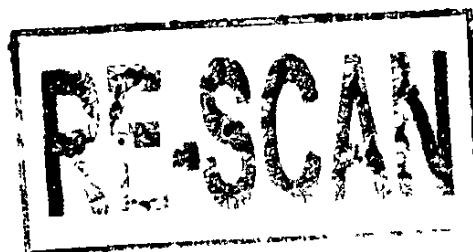
Date of this return **06/08/2010**

SIC codes **7487**

Company Type **Private company limited by shares**

Situation of Registered Office **59 SLEDWICK ROAD
BILLINGHAM
CLEVELAND
ENGLAND
TS23 3HX**

Officers of the company



Company Secretary 1

Type. **Person**
Full forename(s) **MISS JODIE MICHELLE**

Surname **DEVLIN**

Former names

Service Address **59 SLEDWICK ROAD
BILLINGHAM
CLEVELAND
UNITED KINGDOM
TS23 3HX**

10/10/2018 10:10:10

Company Director 1

Type **Person**
Full forename(s) **MR CONRAD PAUL**

Surname **COODE**

Former names

Service Address **59 SLEDWICK ROAD
BILLINGHAM
CLEVELAND
UNITED KINGDOM
TS23 3HX**

Country/State Usually Resident **ENGLAND**

Date of Birth **12/05/1964** *Nationality* **BRITISH**
Occupation **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE UNRESTRICTED VOTING RIGHTS AND PARTICIPATE EQUALLY IN DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP. THEY CARRY NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-08-06
Name : CONRAD PAUL COODE

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

— U.K. GOVERNMENT —

COMPANY NAME: GLOBAL INTEGRITY SOLUTIONS LTD

COMPANY NUMBER: 6984137

A second filed AR01 was registered on 25/07/2012