



Companies House
— for the record —

363a_(ef)

Annual Return



XRQG17HJ

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **THE CONVERGENCE INTEGRATION COMPANY LIMITED**

Company Number: **03152579**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**STANTON HOUSE 41
BLACKFRIARS ROAD
SALFORD
MANCHESTER
M3 7DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HARSHA GANGLANI**

Address: **27 COURTENS MEWS
BELMONT LANE
STANMORE
MIDDLESEX
HA7 2SP**

Company Secretary 2:

Name: **SANJAY VASWANI**

Address: **6A LINHOPE STREET
LONDON
NW1 6ES**

Director 1 :

Name: **SURESH PUNJABI**

Address: **2 AVENUE ROAD FLAT 23
ST JOHNS WOOD
LONDON
NW8 7PU**

Date of Birth: **25/07/1971**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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	1	GBP1

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 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 30/01/2009

Name:

CORPORATE COMMUNICATIONS HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/02/2009**

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