



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2013**

X214K7AY

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

Company Number: **03152579**

Date of this return: **30/01/2013**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STANTON HOUSE
41 BLACKFRIARS ROAD
SALFORD
MANCHESTER
M3 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TARACHAND UTOOMAL**

Surname: **PUNJABI**

Former names:

Service Address: **SQUIRRELS PATCH 27 MEADWAY
ESHER
SURREY
UNITED KINGDOM
KT10 9HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR SURESH**

Surname: **PUNJABI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-07-31
<i>Name:</i>	CORPORATE COMMUNICATIONS HOLDINGS LTD
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	HAWKSFORD TRUSTEES JERSEY LIMITED
<i>Name:</i>	HAWKSFORD FIDUCIARIES JERSEY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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