



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X18GDI8P

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

*Company Number:* **03152579**

*Date of this return:* **30/01/2010**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

*Full forename(s):* **HARSHA**

*Surname:* **GANGLANI**

*Former names:*

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## *Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **SANJAY**  
*Surname:* **VASWANI**  
*Former names:*  
*Service Address:* **27 COURTENS MEWS  
BELMONT LANE  
STANMORE  
MIDDLESEX  
HA7 2SP**

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## *Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **SURESH**  
*Surname:* **PUNJABI**  
*Former names:*  
*Service Address:* **2 AVENUE ROAD FLAT 23  
ST JOHNS WOOD  
LONDON  
NW8 7PU**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

**1 ORDINARY Shares held as at 30/01/2010**

*Name:* **CORPORATE COMMUNICATIONS HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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