



Companies House
— for the record —

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Annual Return



XGRRE1S2

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Company Name: **CONVERGENCE MARKETING LIMITED**

Company Number: **03393219**

Company Details

Period Ending: **26/06/2008**

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

Principal Business Activities:

SIC codes:

7413

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 ALEXANDRA TERRACE
ALEXANDRA ROAD
ALDERSHOT
HAMPSHIRE
GU11 3HU**

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN BURTON**

Address: **16 ROBERTS ROAD
ALDERSHOT
HAMPSHIRE
GU12 4RD**

Director 1 :

Name: **MR DOUGLAS IAIN BLACK**

Address: **CHOLSLEY BARN TUNNEL LANE
NORTH WARNBOROUGH
HAMPSHIRE**

Date of Birth:

07/08/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DARREN BURTON**

Address: **16 ROBERTS ROAD
ALDERSHOT
HAMPSHIRE
GU12 4RD**

Date of Birth:

28/07/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76 ORDINARY Shares held as at 26/06/2008

Name: **DOUGLAS IAIN BLACK**
Address: **CHOLSLEY BARN TUNNEL LANE NORTH WARNBOROUGH
HOOK
HAMPSHIRE
RG29 1JT**

Shareholding 2:

24 ORDINARY Shares held as at 26/06/2008

Name: **LUCINDA CLAIRE BLACK**
Address: **CHOLSLEY BARN TUNNEL LANE NORTH WARNBOROUGH
HOOK
HAMPSHIRE
RG29 1JT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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