



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONVERGENCE MARKETING LIMITED**

Company Number: **03393219**

Date of this return: **26/06/2011**

SIC codes: **7413**

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

Situation of Registered Office: **6 ALEXANDRA TERRACE
ALEXANDRA ROAD
ALDERSHOT
HAMPSHIRE
GU11 3HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN**

Surname: **BURTON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR DOUGLAS IAIN**

Surname: **BLACK**

Former names:

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

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

Date of Birth: **07/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DARREN**

Surname: **BURTON**

Former names:

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

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

Date of Birth: **28/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH A#1 ORDINARY SHARE RANKS EQUALLY IN RESPECT OF VOTING, DIVIDENDS AND OTHER DISTRIBUTIONS.

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 26/06/2011 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 : 76 ORDINARY shares held as at 2011-06-26
Name: DOUGLAS IAIN BLACK

Shareholding 2 : 24 ORDINARY shares held as at 2011-06-26
Name: LUCINDA CLAIRE BLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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