



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KONVERGENCE LIMITED**

*Company Number:* **04666952**

*Date of this return:* **14/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **KAY STREET OPENSHAW  
MANCHESTER  
UNITED KINGDOM  
M11 2XX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **RODNEY**

*Surname:* **WHELDRICK**

*Former names:*

*Service Address:* **33 HALL CLOSE  
MELTHAM  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD9 4EL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KEVIN NEWTON**

*Surname:* **ILLINGWORTH**

*Former names:*

*Service Address:* **GRETN A 2 DAYLESFORD ROAD  
CHEADLE  
CHESHIRE  
UNITED KINGDOM  
SK8 1LF**

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

*Date of Birth:* **14/08/1960** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## 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>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND 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>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 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 14/02/2010**

*Name:* **K2 DIRECT LIMITED**

*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.