



Companies House
— for the record —

AR01 (ef)

Annual Return



X224PV4Z

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Company Name: **CONVERGE IP LTD**

Company Number: **05695349**

Date of this return: **03/02/2013**

SIC codes: **61900**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **CARTER**

Former names:

Service Address: **NEWLANDS GIMMS ROAD, STOCKING PELHAM
BUNTINGFORD
HERTS
UNITED KINGDOM
SG9 OJD**

Company Director 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **GIBSON**

Former names:

Service Address: **24 WALNUT DRIVE
WENDOVER
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 6RT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/06/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **DIRECT MARKET SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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