



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 17/03/2008

Company Name: **CONVERGE IP LTD**

Company Number: **05695349**

Company Details

Period Ending: **02/02/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **PAUL GIBSON**

Address: **24 WALNUT DRIVE
WENDOVER
BUCKINGHAMSHIRE
HP22 6RT**

Date of Birth:

17/06/1955

Nationality:

British

Occupation:

CO 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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 02/02/2008
1 DISPOSED OF IN PERIOD ON 23/07/2007**

Name:

KEITH PURVES

Address:

**FLAT 7 19 CLEVELAND TERRACE
LONDON
W2 6JQ**

Shareholding 2:

**0 ORDINARY Shares held as at 02/02/2008
1 DISPOSED OF IN PERIOD ON 23/07/2007**

Name: **PAUL RICHARDS**
Address: **3 HARROW FIELDS GARDENS
HARROW ON THE HILL
MIDDLESEX
HA1 3SN**

Shareholding 3:

4 ORDINARY Shares held as at 02/02/2008

Name: **DIRECT MARKET SERVICES LTD**
Address: **HARVEY HOUSE ST EDWARDS COURT
ROMFORD
ESSEX
RM7 9QD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

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