



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Converge Ip Ltd**

Company Number: **05695349**

Date of this return: **02/02/2011**

SIC codes: **6420**

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: **HARVEY HOUSE ST EDWARDS COURT
ROMFORD
ESSEX
UNITED KINGDOM
RM7 9DQ**

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: UNITED KINGDOM

Date of Birth: 17/06/1955

Nationality: BRITISH

Occupation: CO DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 02/02/2011 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 : 4 ORDINARY GBP1 SHARES shares held as at 2011-02-02
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.