



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/07/2008**

Company Name: **1-ENTITY SOFTWARE LIMITED**

Company Number: **04249477**

Company Details

Period Ending: **10/07/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**THAMES ACRE HAMM
COURT
WEYBRIDGE
SURREY
KT13 8YD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH GORROD**

Address: **THAMES ACRE HAMM COURT
WEYBRIDGE
SURREY
KT13 8YD**

Director 1 :

Name: **JOHN MORTON GOFF**

Address: **19 THE HERONRY
WALTON ON THAMES
SURREY
KT12 5AT**

Date of Birth:

24/06/1937

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **KENNETH GORROD**

Address: **THAMES ACRE HAMM COURT
WEYBRIDGE
SURREY
KT13 8YD**

Date of Birth:

18/07/1943

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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	1000	GBP10
<i>TOTALS</i>		
	1000	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

501 ORDINARY Shares held as at 10/07/2008

Name: **KENNETH MICHAEL GORROD**
Address: **THAMES ACRE HAMM COURT**
WEYBRIDGE
SURREY
KT13 8YD

Shareholding 2:

249 ORDINARY Shares held as at 10/07/2008

Name: **NILESH MORJARIA**
Address: **18 MELROSE GARDENS**
WALTON-ON-THAMES
SURREY
KT12 5HF

Shareholding 3:

250 ORDINARY Shares held as at 10/07/2008

Name:

JOHN MORTON GOFF

Address:

**19 THE HERONRY
WALTON-ON-THAMES
SURREY
KT12 5AT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

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