



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04249477**

Date of this return: **10/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **THAMES ACRE
HAMM COURT
WEYBRIDGE
SURREY
KT13 8YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH**

Surname: **GORROD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN MORTON**

Surname: **GOFF**

Former names:

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

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

Date of Birth: **24/06/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH**

Surname: **GORROD**

Former names:

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

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

Date of Birth: **18/07/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : **501 ORDINARY shares held as at the date of this return**
Name: **KENNETH MICHAEL GORROD**

Shareholding 2 : **249 ORDINARY shares held as at the date of this return**
Name: **NILESH MORJARIA**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN MORTON GOFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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