



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2010**

XL4VXLML

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

Company Number: **04249477**

Date of this return: **10/07/2010**

SIC codes: **7260**

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 **1**

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
<i>Prescribed particulars</i>	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 10/07/2010 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

501 ORDINARY Shares held as at 10/07/2010

Name: **KENNETH MICHAEL GORROD**

Address:

Shareholding : 2

249 ORDINARY Shares held as at 10/07/2010

Name: **NILESH MORJARIA**

Address:

Shareholding : 3

250 ORDINARY Shares held as at 10/07/2010

Name: **JOHN MORTON GOFF**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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