



Companies House
— for the record —

RE-SCAN
AR01 (ef)

Annual Return



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<i>Company Name</i>	ENTEGRATY LIMITED
<i>Company Number</i>	05773695
<i>Date of this return</i>	07/04/2013
<i>SIC codes</i>	62020
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	THE OLD RECTORY CHURCH STREET WEYBRIDGE SURREY UNITED KINGDOM KT13 8DE

Officers of the company

Company Secretary 1

Type **Person**

Full forename(s) **VIDA**

Surname **DANESHZADEH**

Former names

Service Address **1 THE GABLES
CAVENDISH ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0JN**

Company Director 1

Type **Person**
Full forename(s) **HOSSEIN**

Surname **PARVARANDEH**

Former names

Service Address **1 THE GABLES
CAVENDISH ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0JN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **21/10/1962** *Nationality* **BRITISH**
Occupation. **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND SHARE IN DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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 **9000 ORDINARY shares held as at the date of this return**
Name **TECH HOLDINGS INC**

Shareholding 2 **21000 ORDINARY shares held as at the date of this return**
Name **VVH HOLDINGS 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



Companies House

COMPANY NAME: ENTEGRATY LIMITED

COMPANY NUMBER: 05773695

A second filed AR01 was registered on 25/03/2014