



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENTEGRATY LIMITED**

Company Number: **05773695**

Date of this return: **07/04/2011**

SIC codes: **7222**

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

Situation of Registered Office: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
KT13 8DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS VIDA**

Surname: **DANESHZADEH**

Former names:

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

Company Director **1**

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

Surname: **PARVARANDEH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>	1
		<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 07/04/2011 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 : 0 ORDINARY shares held as at 2011-04-07
Name: ENTEGRATY PROFESSIONAL SERVICES LIMITED

Shareholding 2 : 9000 ORDINARY shares held as at 2011-04-07
Name: TECH HOLDINGS INC

Shareholding 3 : 21000 ORDINARY shares held as at 2011-04-07
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.