



Companies House

**AR01** (ef)

**Annual Return**



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**X46BQXMP**

*Company Name:* **ENTEGRATY LIMITED**

*Company Number:* **05773695**

*Date of this return:* **07/04/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **2 A C COURT  
HIGH STREET  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0SR**

**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  
UNITED KINGDOM  
KT13 0JN**

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*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:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**4500 shares transferred on 2014-04-30**

*Name:* **TALAL ADIB KHEIR**

*Shareholding 2* : **30000 ORDINARY shares held as at the date of this return**

*Name:* **VVH HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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