



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **BILLINGHAM SYNTHONIA (1994) LIMITED**

Company Number: **02913690**

Company Details

Period Ending: **17/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 DE BRUS PARK
MARTON IN CLEVELAND
MIDDLESBROUGH
CLEVELAND
TS8 9RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN GRAHAM TRENHOLM** *Address:* **12 DE BRUS PARK
BRASS CASTLE LANE
MIDDLESBROUGH
CLEVELAND
TS8 9RZ**

Director 1 :

Name: **STUART MICHAEL COLEBY** *Address:* **1 DANES BROOK COURT
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS17 0QX**

Date of Birth: **07/01/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GRAHAM CRAGGS** *Address:* **10 EMBLETON GROVE
WYNYARD
STOCKTON ON TEES
TS22 5SY**

Date of Birth: **07/12/1958** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

Director 3 :

Name: **CHRISTOPHER NEIL**

Address: **FIELD HOUSE GREY CLOSE
WORSALL ROAD
YARM
CLEVELAND
TS15 9EF**

Date of Birth: **26/03/1952**

Nationality: **BRITISH**

Occupation: **LICENCEE**

Director 4 :

Name: **JOHN GRAHAM TRENHOLM**

Address: **12 DE BRUS PARK
BRASS CASTLE LANE
MIDDLESBROUGH
CLEVELAND
TS8 9RZ**

Date of Birth: **20/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

68 ORDINARY Shares held as at 17/07/2009

Name:

STUART MICHAEL COLEBY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/07/2009

Name:

MARK PATRICK KEANE

Address:

Shareholding 3:

10 ORDINARY Shares held as at 17/07/2009

Name:

GRAHAM TRENHOLM

Address:

Shareholding 4:

10 ORDINARY Shares held as at 17/07/2009

Name:

CHRISTOPHER NEIL

Address:

Shareholding 5:

10 ORDINARY Shares held as at 17/07/2009

Name:

GRAHAM CRAGGS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 17/07/2009

Name:

BRIAN DAVID ADDLESTONE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

Authenticated: **Yes (E/W)**