



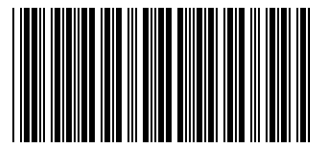
Companies House
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Annual Return

Company Name: **SYNCHRONOUS TECHNOLOGIES LIMITED**

Company Number: **03340267**



Received for filing in Electronic Format on the: **03/04/2007**

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Company Details

Period Ending: **26/03/2007**

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

Principal Business Activities:

SIC Codes

7222

7260

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 KIBBLEWHITE CRESCENT At Registered Office
TWYFORD
BERKSHIRE
RG10 9AX**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSANNE GOODWINS**

Address: **WINDY RIDGE
BELLOCHANTUY
CAMPBELTOWN
ARGYLL PA28 6QE**

Director 1:

Name: **ROSANNE GOODWINS**
Date of Birth: **28/06/1958**
Nationality: **MALTESE**
Occupation: **COMPANY SECRETARY**

Address: **WINDY RIDGE
BELLOCHANTUY
CAMPBELTOWN
ARGYLL PA28 6QE**

Director 2:

Name: **MICHAEL JOHN RIX** *Address:* **21 KIBBLEWHITE CRESCENT**
Date of Birth: **20/08/1966** **TWYFORD**
Nationality: **BRITISH** **BERKSHIRE RG10 9AX**
Occupation: **TECHNICAL 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/03/2007

Name: **ROSANNE GOODWINS**
Address: **WINDY RIDGE**
 BELLOCHANTUY CAMPBELTOWN
 ARGYLL PA28 6QE

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2007

Name: **MICHAEL JOHN RIX**
Address: **21 KIBBLEWHITE CRESCENT**
 TWYFORD
 READING RG10 9AX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**