



Companies House
— for the record —

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Annual Return



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Company Name: **SYNCHRONOUS TECHNOLOGIES LIMITED**

Company Number: **03340267**

Company Details

Period Ending: **26/03/2009**

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
TWYFORD
BERKSHIRE
RG10 9AX**

Details of Officers of the Company

Company Secretary 1:

Name: **DR CAROLINE ROSE RIX**

Address: **21 KIBBLEWHITE CRESCENT
TWYFORD
BERKSHIRE
RG10 9AX**

Director 1 :

Name: **ROSANNE GOODWINS**

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

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

Director 2 :

Name: **DR CAROLINE ROSE RIX**

Address: **21 KIBBLEWHITE CRESCENT
TWYFORD
BERKSHIRE
RG10 9AX**

Date of Birth: **05/06/1966** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: MICHAEL JOHN RIX

Address: 21 KIBBLEWHITE CRESCENT
TWYFORD
BERKSHIRE
RG10 9AX

Date of Birth: 20/08/1966 Nationality: BRITISH

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 26/03/2009

Name: MICHAEL JOHN RIX

Address:

Shareholding 2:

20 ORDINARY Shares held as at 26/03/2009

Name:

ROSANNE GOODWINS

Address:

Shareholding 3:

40 ORDINARY Shares held as at 26/03/2009

Name:

CAROLINE RIX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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