



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2013**

X26SZLXC

Company Name: **SYNCHRONOUS TECHNOLOGIES LIMITED**

Company Number: **03340267**

Date of this return: **26/03/2013**

SIC codes: **62012**
62020
62090

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

Situation of Registered Office: **21 KIBBLEWHITE CRESCENT**
TWYFORD
BERKSHIRE
RG10 9AX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CAROLINE ROSE**

Surname: **RIX**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DR CAROLINE ROSE**

Surname: **RIX**

Former names:

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

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

Date of Birth: **05/06/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **RIX**

Former names:

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

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

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

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ON ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN RIX

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ROSANNE GOODWINS

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: CAROLINE RIX

Authorisation

Authenticated

This form was authorised by one of the following:

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