

Annual Return

Company Name: Syntax Networking Limited

Company Number: 03393834

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Received for filing in Electronic Format on the: 04/07/2016

Company Name: Syntax Networking Limited

Company Number: 03393834

Date of this return: 27/06/2016

Sic Codes: **82990**

Company Type: Private company limited by shares

Situation of 43 MORNINGTON ROAD CHINGFORD LONDON

Registered Office: ENGLAND E4 7DT

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): SHELIA MARION

Surname: STRANGE

Service Address: 24 EGLIN ROAD CHESHUNT WALTHAM CROSS

UNITED KINGDOM EN8 8QN

Company Director 1

Type: Person

Full Forename(s): ANDREW PETER

Surname: STRANGE

Service Address: 141 CROSSBROOK STREET CHESHUNT

ENGLAND EN8 8NA

Country/State ENGLAND

Usually Resident:

Date of Birth: **/10/1964 Nationality: BRITISH

Occupation: COMPUTER

NETWORK ANALYST

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

GBP1 Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

UNRESTRICTED

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY GBP1 shares held as at the date of this return

Name: ALISON JANE MARTIN

Shareholding 2: 1 ORDINARY GBP1 shares held as at the date of this return

Name: ANDREW PETER STRANGE

Authorisation

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This form was authorised by one of the following:

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

