

363a (ef)

**Annual Return** 



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Company Name: SYNARIO (EVENTS & VENUES) LIMITED

Company Number: 04500038

## Company Details

Period Ending: 31/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Register of Members Address: Register of Debenture Holders Address:

Address:

NORWOOD BOTTOM FARM LOWER NORWOOD ROAD OTLEY WEST YORKSHIRE

**LS21 2RA** 

# Details of Officers of the Company

Company S	Secretary 1:			
Name: NI	COLA JANE	DICKINSON	Address	NORWOOD BOTTOM FARM LOWER NORWOOD ROAD OTLEY WEST YORKSHIRE LS21 2RA
Director 1				
Name: JO	OHN JOICEY	DICKINSON	Address:	NORWOOD BOTTOM FARM LOWER NORWOOD ROAD OTLEY WEST YORKSHIRE LS21 2RA
Date of Birth	20/08/1953	Nationality:	BRITISH	Occupation: CHARTERED SURVEYOR
Director 2				
Name: NI	COLA JANE	DICKINSON	Address:	NORWOOD BOTTOM FARM LOWER NORWOOD ROAD OTLEY WEST YORKSHIRE LS21 2RA
Date of Birth	: 25/08/1956	Nationality:	BRITISH	Occupation: PROPERTY MANAGER

#### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

GBP1 **ORDINARY** 1

**TOTALS** 

GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 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 31/07/2008

Name: NICOLA JANE DICKINSON

NORWOOD BOTTOM FARM LOWER NORWOOD ROAD Address:

NR OTLEY

**LS21 2RA** 

Name: JOHN JOICEY DICKINSON

NORWOOD BOTTOM FARM LOWER NORWOOD ROAD

Address: NR OTLEY

**LS21 2RA** 

# Authorisation

Authoriser Designation: director	Date Authorised: 31/07/2008	Authenticated: Yes (E/W)