



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2015**

X4DMR9HL

Company Name: **SYNAPTEC SOLUTIONS LIMITED**

Company Number: **05528576**

Date of this return: **04/08/2015**

SIC codes: **62020**
62090
63110
95110

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

Situation of Registered Office: **20 OAK MOUNT ROAD**
WERRINGTON
STOKE ON TRENT
UNITED KINGDOM
ST9 0BZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DEAN STATHAM, ACCOUNTANTS 29 KING STREET
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 1ER

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **KEMPSON**

Former names:

Service Address: **20 OAK MOUNT ROAD
WERRINGTON
STOKE ON TRENT
UNITED KINGDOM
ST9 0BZ**

Company Director **1**

Type: **Person**
Full forename(s): **DARREN**

Surname: **KEMPSON**

Former names:

Service Address: **20 OAK MOUNT ROAD
WERRINGTON
STOKE ON TRENT
UNITED KINGDOM
ST9 0BZ**

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

Date of Birth: **05/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 04/08/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **DARREN KEMPSON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JOANNE KEMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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