



Companies House

AR01 (ef)

Annual Return



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Company Name: SYRITTA LIMITED

Company Number: 05566827

Date of this return: 19/09/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 4TH FLOOR
PARK GATE 161-163 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6AF

Officers of the company

Company Secretary 1

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

Surname: **WHITE**

Former names:

Service Address: **124 CORONATION ROAD
SOUTHVILLE
BRISTOL
AVON
BS3 1AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **DOCTOR DAVID TREVOR**

Surname: **CLIFF**

Former names:

Service Address: **124 CORONATION ROAD
SOUTHVILLE
BRISTOL
AVON
BS3 1AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES. ALL SHARES ISSUED HAVE EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **510 ORDINARY shares held as at the date of this return**
Name: **DAVID CLIFF**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **ALISON WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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