



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZYNAP LIMITED**

Company Number: **06515463**

Date of this return: **27/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **166 BANBURY ROAD
OXFORD
OXFORDSHIRE
OX2 7BT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MANAGEMENT SYSTEMS SOLUTIONS LIMITED**

*Registered or
principal address:* **166 BANBURY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 7BT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02896937**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **DOUGHTY**

Former names:

Service Address: **166 BANBURY ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 7BT

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

Date of Birth: **14/07/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **2 OTHER shares held as at the date of this return**
Name: **DAVID DOUGHTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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