



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* SYNECTICS NO. 2 LIMITED

*Company Number:* 07103133

*Date of this return:* 12/12/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O SYNECTICS PLC  
STUDLEY POINT 88 BIRMINGHAM ROAD  
STUDLEY  
WARWICKSHIRE  
B80 7AS

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **POULTNEY**

*Former names:*

*Service Address:* **4 HOLT ROAD  
STUDLEY  
WARWICKSHIRE  
B80 7NX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS RACHEL HELEN**

*Surname:*                            **BENT**

*Former names:*

*Service Address:*                **22 TANFIELD DRIVE STONECLOUGH  
RADCLIFFE  
MANCHESTER  
M26 1GY**

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

*Date of Birth:*    **07/03/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NIGEL CHARLES**

*Surname:* **POULTNEY**

*Former names:*

*Service Address:* **HAYDON HOUSE 5 ALCESTER ROAD  
STUDLEY  
WARWICKSHIRE  
ENGLAND  
B80 7AN**

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

*Date of Birth:* **19/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **SHEPHERD**

*Former names:*

*Service Address:*        **LOWER FARM ST MARGARETS ROAD  
ALDERTON  
TEWKESBURY  
GLOUCESTERSHIRE  
ENGLAND  
GL20 8NN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/12/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>720</b>
		<i>Aggregate nominal value</i>	<b>720</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>720</b>
		<i>Total aggregate nominal value</i>	<b>720</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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* : **720 ORDINARY shares held as at the date of this return**  
*Name:* **SYNECTIC SYSTEMS GROUP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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