



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYNECHROME LTD**

Company Number: **07543424**

Date of this return: **01/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **120 DEER PARK GARDENS
MITCHAM
SURREY
CR4 4DX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MOHAMED ISSAM**

Surname: **SHUGAA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2016-04-01

Name: DIANA JOUNI

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: ISSAM SHUGAA

Authorisation

Authenticated

This form was authorised by one of the following:

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