

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

12/07/2012

Company Name:

SYNDICATE ROOM LTD

Company Number:

07697935

Date of this return:

08/07/2012

SIC codes:

64999

Company Type:

Private company limited by shares

THIRD FLOOR 207 REGENT STREET

Situation of Registered

LONDON

Office:

UNITED KINGDOM

W1B 3HH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GONCALO

Surname: VASCONCELOS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/09/1980 Nationality: PORTUGUESE

Occupation: ENTREPRENEUR

Statement of Capital (Share Capital)

Class of shares ORDINARY £1

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : 1000 ORDINARY £1 shares held as at the date of this return

Name: GONCALO VASCONCELOS

Authorisation

Authenticated

This form was authorised by one of the following:

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