



Companies House
— for the record —

363a_(ef)

Annual Return



XURR9BLE

Received for filing in Electronic Format on the: **16/07/2009**

Company Name: **SYNTHES LIMITED**

Company Number: **01231893**

Company Details

Period Ending: **16/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 TEWIN ROAD
WELWYN GARDEN CITY
HERTS
AL7 1LG**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST. THOMAS STREET
BRISTOL
AVON
BS1 6JS**

Director 1 :

Name: **EGMONT HERMANN
BAUMGARTNER**

Address: **KREUZBUCHSTRASSE 86A
6006 LUZERN
SWITZERLAND**

Date of Birth: **26/11/1957** *Nationality:* **German**

Occupation: **VP SALES EMEA**

Director 2 :

Name: **URS HEINZ FLUCK**

Address: **MOLERWEG 68
2540 GRENCHEN SO
SWITZERLAND**

Date of Birth: **15/10/1960** *Nationality:* **Swiss**

Occupation: **VP FINANCE EMEA**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 16/07/2009

Name: **SYNTHES HOLDING AG**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2009**

Authenticated: **Yes (E/W)**