



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/07/2010**

Company Name: **SYNTHES LIMITED**

Company Number: **01231893**

Date of this return: **16/07/2010**

SIC codes: **3110**

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

Situation of Registered Office: **20 TEWIN ROAD
WELWYN GARDEN CITY
HERTS
UNITED KINGDOM
AL7 1LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **555893**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **URS HEINZ**

Surname: **FLA***A*A*CK**

Former names:

Service Address: **MOLERWEG 68
2540 GRENCHEEN SO**

Country/State Usually Resident: **GRENCHEEN SO, SWITZERLAND**

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

Occupation: **VP FINANCE EMEA**

Company Director **2**

Type: **Person**
Full forename(s): **MR KONRAD GEORG**
Surname: **TAGWERKER**
Former names:
Service Address: **KATZENPLATZ 17**
 5073 GIPF-OBERFRICK

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **24/09/1968** *Nationality:* **SWISS**
Occupation: **VP SALES EMEA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20000 ORDINARY Shares held as at 16/07/2010

Name: **SYNTHESE HOLDING AG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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