



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **26/09/2008**

Company Name: **SYNAPTECH LIMITED**

Company Number: **05568563**

Company Details

Period Ending: **20/09/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**28 OLIVERS WAY,
COLEHILL
WIMBORNE
DORSET
BH21 2LH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIA HILL**

Address: **28 OLIVERS WAY
COLEHILL
WIMBORNE
DORSET
BH21 2LH**

Director 1 :

Name: **IAN WILLIAM HILL**

Address: **28 OLIVERS WAY
WIMBORNE
DORSET
BH21 2LH**

Date of Birth:

28/04/1964

Nationality:

BRITISH

Occupation:

ENGINEER

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/09/2008

Name:

IAN WILLIAM HILL

Address:

28 OLIVERS WAY

COLEHILL

WIMBORNE

DORSET

BH21 2LH

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

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