



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECHSYNEHGY LIMITED**

Company Number: **03640819**

Date of this return: **30/09/2011**

SIC codes: **7420**

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

Situation of Registered Office: **WEST GROVE HOUSE
CROSS LANES
HEBDEN BRIDGE
HX7 7EW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD LAMONT**

Surname: **SWEETNAM**

Former names:

Service Address: **WEST GROVE HOUSE
CROSS LANES
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 7EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1963** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL
TECHNOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD LAMONT SWEETNAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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