



Companies House
— for the record —

363a^(ef)

Annual Return



XWPDC3R1

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **TECHSYNEHG Y LIMITED**

Company Number: **03640819**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**WEST GROVE HOUSE
CROSS LANES
HEBDEN BRIDGE
HX7 7EW**

*Register of
Members Address:*

**168 LEE LANE
HORWICH
BOLTON
BL6 7AF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON JAYNE MILNER**

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

Director 1 :

Name: **RICHARD LAMONT
SWEETNAM**

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

Date of Birth:
01/05/1963

Nationality:
BRITISH

Occupation:
**ARCHITECTURAL
TECHNOLOGIST**

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 30/09/2008 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 30/09/2008

Name:

RICHARD LAMONT SWEETNAM

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

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