



Companies House
— for the record —

363a_(ef)

Annual Return



XSC9W37G

Received for filing in Electronic Format on the: **17/09/2008**

Company Name: **SYNECTIC CONSULTING LIMITED**

Company Number: **05934897**

Company Details

Period Ending: **14/09/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**20 AUGUSTINE CLOSE,
ASTON LODGE
PARK, STONE
STAFFORDSHIRE
ST15 8XX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBRA LOUISE HOLIHEAD**

Address: **20 AUGUSTINE CLOSE
ASTON LODGE PARK
STONE
STAFFORDSHIRE
ST15 8XX**

Director 1 :

Name: **DAVID HOLIHEAD**

Address: **20 AUGUSTINE CLOSE
ASTON LODGE PARK
STONE
STAFFORDSHIRE
ST15 8XX**

Date of Birth:

09/11/1957

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 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 14/09/2008

Name:

DEBRA LOUISE HOLIHEAD

Address:

**20 AUGUSTINE CLOSE
ASTON LODGE PARK
STONE
STAFFORDSHIRE
ST15 8XX**

Shareholding 2:

8 ORDINARY Shares held as at 14/09/2008

Name:

DAVID HOLIHEAD

Address:

**20 AUGUSTINE CLOSE
ASTON LODGE PARK
STONE
STAFFORDSHIRE
ST15 8XX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

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