



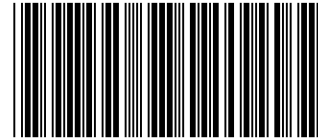
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Companies House
— for the record —

Annual Return

Company Name: SYNECTIC CONSULTING LIMITED

Company Number: 05934897



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Received for filing in Electronic Format on the: 14/09/2007

Company Details

Period Ending: 14/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEBRA LOUISE HOLIHEAD

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

Director 1:

Name: DAVID HOLIHEAD
Date of Birth: 09/11/1957
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

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

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
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8 ORDINARY Shares held as at 14/09/2007

Name: **DAVID HOLIHEAD**

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

Shareholding 2:

2 ORDINARY Shares held as at 14/09/2007

Name: **DEBRA LOUISE HOLIHEAD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**