



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZYNTAX LIMITED**

Company Number: **05562686**

Date of this return: **13/09/2011**

SIC codes: **4525**

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

Situation of Registered Office: **8 ARBORFIELD CLOSE
SLOUGH
BERKSHIRE
SL1 2JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALBERT ALABA**

Surname: **OGUNSANYA**

Former names:

Service Address: **8 ARBORFIELD CLOSE
SLOUGH
BERKSHIRE
SL1 2JW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALBERT ALABA**

Surname: **OGUNSANYA**

Former names:

Service Address: **8 ARBORFIELD CLOSE
SLOUGH
BERKSHIRE
SL1 2JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1964** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **OYINADE AYODEJI**

Surname: **OGUNSANYA**

Former names:

Service Address: **8 ARBORFIELD CLOSE
SLOUGH
BERKSHIRE
SL1 2JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1967** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: ALBERT OGUNSANYA

Authorisation

Authenticated

This form was authorised by one of the following:

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