



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWM0580S**

*Received for filing in Electronic Format on the:* 09/03/2009

*Company Name:* **ZYNTAX LIMITED**

*Company Number:* **05562686**

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### *Company Details*

*Period Ending:* **13/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 ARBORFIELD CLOSE  
SLOUGH  
BERKSHIRE  
SL1 2JW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ALBERT ALABA OGUNSANYA** *Address:* **8 ARBORFIELD CLOSE  
SLOUGH  
BERKSHIRE  
SL1 2JW**

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*Director 1 :*

*Name:* **MR ALBERT ALABA  
OGUNSANYA** *Address:* **8 ARBORFIELD CLOSE  
SLOUGH  
BERKSHIRE  
SL1 2JW**

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

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*Director 2 :*

*Name:* **OYINADE AYODEJI  
OGUNSANYA** *Address:* **8 ARBORFIELD CLOSE  
SLOUGH  
BERKSHIRE  
SL1 2JW**

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

## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 13/09/2008**

*Name:* **ALBERT OGUNSANYA**  
*Address:* **8 ARBORFIELD CLOSE**  
**SLOUGH**  
**BERKSHIRE**  
**SL12 JW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/03/2009**

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