



Companies House
— for the record —

AR01 (ef)

Annual Return



XNBGQHK2

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Company Name: **SYNTHETIC ROPE SOLUTIONS LIMITED**

Company Number: **03160292**

Date of this return: **15/02/2010**

SIC codes: **7310**

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

Situation of Registered Office: **100 CASTLE DRIVE, PEVENSEY BAY
PEVENSEY
EAST SUSSEX
BN24 6JY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TRUDI ANNE**

Surname: **BERRYMAN**

Former names:

Service Address: **100 CASTLE DRIVE
PEVENSEY BAY
PEVENSEY
EAST SUSSEX
BN24 6JY**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER TRACEY**

Surname: **BERRYMAN**

Former names:

Service Address: **100 CASTLE DRIVE
PEVENSEY BAY
PEVENSEY
EAST SUSSEX
BN24 6JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHT TO DIVIDEND, CARRY ONE VOTE IN GENERAL MEETING AND SHARE EQUALLY IN EVENT OF A WINDING UP. SHARES CAN ONLY BE TRANSFERRED AT THE DISCRETION OF THE DIRECTORS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

80 ORDINARY Shares held as at 15/02/2010

Name: **CHRISTOPHER TRACEY BERRYMAN**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 15/02/2010

Name: **TRUDI BERRYMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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