

# **AR01** (ef)

### **Annual Return**



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Company Name: SYNAPSIS NETWORKS LIMITED

Company Number: 07429554

*Date of this return:* 30/06/2012

*SIC codes:* **82920** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**4215 PARK APPROACH** 

THORPE PARK

LEEDS ENGLAND LS15 8GB

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER DAVID

Surname: CASS

Former names:

Service Address: WYDALE 7 REIN COURT

ABERFORD LEEDS

WEST YORKSHIRE UNITED KINGDOM

**LS25 3BS** 

Country/State Usually Resident: ENGLAND

Date of Birth: 16/02/1972 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 2 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 2 |  |
|          |                | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER DAVID CASS

### Authorisation

Authenticated

This form was authorised by one of the following:

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