



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYNAPSIS NETWORKS LIMITED**

Company Number: **07429554**

Date of this return: **04/11/2011**

SIC codes: **62090**

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

Situation of Registered Office: **WILLIAM LEWIS HOUSE 81-83 DAISY HILL
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF13 1LT**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-04-19
Name: **CHRIS STANWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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