Companies House

AR01 (ef)

Annual Return

Company Name:	ZYNTAX LIMITED
Company Number:	05562686
Date of this return:	13/09/2014
SIC codes:	71111
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	Number allotted	1000
		Aggregate nominal value	1000
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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   : **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.