



Companies House
— for the record —

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Annual Return



XPUVDEBD

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Company Name: **ZYNTAX LIMITED**

Company Number: **05562686**

Company Details

Period Ending: **13/09/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALBERT ALABA
OGUNSANYA**

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

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**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 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 13/09/2009

Name: **ALBERT OGUNSANYA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2009**

Authenticated: **Yes**