



Companies House
— for the record —

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Annual Return



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Company Name: **E.DUNDERDALE SYNER & CO.LIMITED**

Company Number: **00924029**

Company Details

Period Ending: **22/08/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**46 SOUTH PARADE
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B72 1QY**

*Register of
Members Address:*

**29 HIGH STREET
SOLIHULL
WEST MIDLANDS
B91 3SJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ALEXANDER SYNER**

Address: **45 WALSALL ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4NH**

Director 1 :

Name: **CAROL ANNE SYNER**

Address: **45 WALSALL ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4NH**

Date of Birth:

04/12/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PETER ALEXANDER SYNER**

Address: **45 WALSALL ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4NH**

Date of Birth:

02/04/1943

Nationality:

BRITISH

Occupation:

HEARING AID CONSULTANT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 22/08/2008

Name: **CAROL ANNE SYNER**
Address: **45 WALSALL RD
FOUR OAKS
WEST MIDLANDS
B74 4NH**

Shareholding 2:

60 ORDINARY Shares held as at 22/08/2008

Name: **PETER SYNER**
Address: **45 WALSALL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4NH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

Authenticated: **Yes (E/W)**