



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAHGUT4V

Company Name: **SYCO LIMITED**

Company Number: **01705008**

Date of this return: **31/03/2011**

SIC codes: **5530**

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

Situation of Registered Office: **92 STATION ROAD
CLACTON ON SEA
ESSEX
CO15 1SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE LUCAS**

Surname: **SYRETT**

Former names:

Service Address: **POPPYFIELDS CLACTON ROAD
WEELEY HEATH
CLACTON ON SEA
ESSEX
UNITED KINGDOM
CO16 9ED**

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE LUCAS**

Surname: **SYRETT**

Former names:

Service Address: **POPPYFIELDS CLACTON ROAD
WEELEY HEATH
CLACTON ON SEA
ESSEX
UNITED KINGDOM
CO16 9ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **SYRETT**

Former names:

Service Address: **MAY COTTAGE CLACTON ROAD
WEELEY HEATH
CLACTON ON SEA
ESSEX
UNITED KINGDOM
CO16 9ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 80 ORDINARY shares held as at 2011-03-31
Name: SARAH JANE SYRETT

Shareholding 2 : 120 ORDINARY shares held as at 2011-03-31
Name: GEORGE LUCAS SYRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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