



Companies House

**AR01** (ef)

**Annual Return**



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**X556NSGJ**

*Company Name:* **SYCO LIMITED**

*Company Number:* **01705008**

*Date of this return:* **31/03/2016**

*SIC codes:* **56102**

*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**

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*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:*    **\*\*/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:* **\*\*/10/1966**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH JANE SYRETT**

*Shareholding 2* : **120 ORDINARY shares held as at the date of this return**  
*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.