



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2011**

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Company Name: **SYFER TECHNOLOGY LIMITED**

Company Number: **02092166**

Date of this return: **30/06/2011**

SIC codes: **3210**

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

Situation of Registered Office: **OLD STOKE ROAD
ARMINGHALL
NORWICH
NORFOLK
NR14 8SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **COOK**

Former names:

Service Address: **APPLETREE COTTAGE
POLICEMANS LOKE
SOMERLEYTON
SUFFOLK
NR32 5PY**

Company Director ***1***

Type: **Person**
Full forename(s): **HOWARD**

Surname: **INGLESON**

Former names:

Service Address: **GRANGE COTTAGE
28 THE STREET
SURLINGHAM
NORFOLK
NR14 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1962** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JUDKINS**

Surname: **MARSHALL**

Former names:

Service Address: **70 SHADE TREE
IRVINE
CALIFORNIA CA 92603
USA**

Country/State Usually Resident: **USA**

Date of Birth: **27/06/1953** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT OF FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN MALCOLM**

Surname: **SHREEVE**

Former names:

Service Address: **110 NORWICH ROAD
STOKE HOLY CROSS
NORWICH
NORFOLK
NR14 8QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1951** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **JOSEPH WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **25931 CLIFTON PLACE
STEVENSON RANCH
CALIFORNIA 91381
USA**

Country/State Usually Resident: **USA**

Date of Birth: **28/09/1962**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID WAYNE**

Surname: **WIGHTMAN**

Former names:

Service Address: **4822 MCGRATH STREET
VENTURA
CALIFORNIA 93003
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **17/07/1954**

Nationality: **UNITED STATES**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	385000
		<i>Aggregate nominal value</i>	385000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	385000
		<i>Total aggregate nominal value</i>	385000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : **385000 ORDINARY shares held as at 2011-06-30**
Name: **DOVER UK HOLDINGS LTD**

Shareholding 2 : **0 REDEEMABLE ORDINARY shares held as at 2011-06-30**
Name: **DOVER UK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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