

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

SYNCHRON TECHNOLOGY LIMITED

Company Number:

02708696

Received for filing in Electronic Format on the: 31/05/2006

YID&AEV7

Company Details

Period Ending: 22/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

69 HIGH ST BAGSHOT

SURREY GU19 5AH At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: LYNN MARY NEZAMI Address: SPRINGFIELD HOUSE 7 BARROW

HILL

STOURTON CAUNDLE DORSET DT10 2LD

Director 1:

Name: LYNN MARY NEZAMI Address: SPRINGFIELD HOUSE 7 BARROW

Date of Birth: 27/01/1961 HILL

Nationality:BRITISHSTOURTON CAUNDLEOccupation:DIRECTORDORSET DT10 2LD

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Director 2:

Name: TAJODDIN NEZAMI Address: SPRINGFIELD HOUSE 7 BARROW

Date of Birth: 01/04/1956 HILL

Nationality: BRITISH STOURTON CAUNDLE COMPANY DIRECTOR STURMINSTER NEWTON

DORSET DT10 2LD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 1000 **GBP1000** 

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 22/04/2006

Name: L.M. NEZAMI

Address: SPRINGFIELD HOUSE

7 BARROW HILL STOURTON CAUNDLE

DORSET DT10 2LD

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Shareholding 2:

500 ORDINARY Shares held as at 22/04/2006

Name: T NEZAMI

Address: SPRINGFIELD HOUSE

7 BARROW HILL STOURTON CAUNDLE

STURMINSTER NEWTON

DORSET DT10 2LD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/05/2006 Authenticated: Yes (E/W)