



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2008**

Company Name: **SYNCHRON TECHNOLOGY LTD**

Company Number: **02708696**

Company Details

Period Ending: **22/04/2008**

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

Principal Business Activities:

SIC codes:

7260 **Other computer related activities**

*Registered Office
Address:*

**69 HIGH STREET
BAGSHOT
SURREY
UNITED KINGDOM
GU19 5AH**

*Register of
Members Address:*

**69 HIGH STREET
BAGSHOT
SURREY
UNITED KINGDOM
GU19 5AH**

*Register of Debenture
Holders Address:*

**69 HIGH STREET
BAGSHOT
SURREY
UNITED KINGDOM
GU19 5AH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS. LYNN MARY NEZAMI**

Address: **ROSEHILL FARMHOUSE HIGHER
STREET
OKEFORD FITZPAINE
DORSET
UNITED KINGDOM
DT11 0RQ**

Director 1 :

Name: **MR TAJODDIN NEZAMI**

Address: **ROSEHILL FARMHOUSE HIGHER
STREET
OKEFORD FITZPAINE
DORSET
UNITED KINGDOM
DT11 0RQ**

Date of Birth:

01/04/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MRS. LYNN MARY NEZAMI**

Address: **ROSEHILL FARMHOUSE HIGHER
STREET
OKEFORD FITZPAINE
DORSET
UNITED KINGDOM
DT11 0RQ**

Date of Birth:

27/01/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
Other	1000	GBP1000.000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 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 22/04/2008

Name: **LYNN MARY NEZAMI**
Address: **ROSEHILL FARMHOUSE HIGHER STREET
OKEFORD FITZPAINE
DORSET
UNITED KINGDOM
DT11 0RQ**

Shareholding 2:

500 ORDINARY Shares held as at 22/04/2008

Name: **TAJODDIN NEZAMI**
Address: **ROSEHILL FARMHOUSE HIGHER STREET
OKEFORD FITZPAINE
DORSET
UNITED KINGDOM
DT11 0RQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

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