



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUQL4JXM

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*Company Name:* **SYNCHRON TECHNOLOGY LTD**

*Company Number:* **02708696**

*Date of this return:* **22/04/2010**

*SIC codes:* **7222**

*Principal activity description:* **Other software consultancy  
and supply**

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

*Situation of Registered  
Office:* **69 HIGH STREET  
BAGSHOT  
SURREY  
UNITED KINGDOM  
GU19 5AH**

**Officers of the company**

*Company Secretary* *1*

Type:	Person
Full forename(s):	MRS. LYNN MARY
Surname:	NEZAMI
Former names:	
Service Address:	ROSEHILL FARMHOUSE HIGHER STREET OKEFORD FITZPAINE DORSET UNITED KINGDOM DT11 0RQ

*Company Director* *I*

Type:	Person
Full forename(s):	MR TAJODDIN
Surname:	NEZAMI
Former names:	
Service Address:	ROSEHILL FARMHOUSE HIGHER STREET OKEFORD FITZPAINE DORSET UNITED KINGDOM DT11 0RQ

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **01/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS. LYNN MARY**

*Surname:*                        **NEZAMI**

*Former names:*

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

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

*Date of Birth:*    **27/01/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

**500 ORDINARY Shares held as at 22/04/2010**

*Name:* **LYNN MARY NEZAMI**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 22/04/2010**

*Name:* **TAJODDIN NEZAMI**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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