



Companies House

AR01 (ef)

Annual Return



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X55JUBGJ

Company Name: **SYNCHRON TECHNOLOGY LIMITED**

Company Number: **02708696**

Date of this return: **22/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **C/O MR T. NEZAMI
ROSEHILL FARMHOUSE HIGHER STREET
OKEFORD FITZPAINE
BLANDFORD FORUM
DORSET
DT11 0RQ**

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
DT11 0RQ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LYNN MARY**

Surname: **NEZAMI**

Former names:

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

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TAJODDIN**

Surname: **NEZAMI**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LYNN MARY NEZAMI**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TAJODDIN NEZAMI**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **KYRA NEZAMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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