



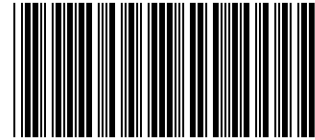
Companies House
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Annual Return

Company Name: **SYNCHRON TECHNOLOGY LIMITED**

Company Number: **02708696**



XF27K5S2

Received for filing in Electronic Format on the: **02/06/2005**

Company Details

Period Ending: **22/04/2005**

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

Principle Business Activities:

SIC Codes

7222

OTHER SOFTWARE CONSULTANCY & SUPPLY

*Registered Office:
Address:*

**69 HIGH ST
BAGSHOT
SURREY
GU19 5AH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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**

Date of Birth: **27/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **SPRINGFIELD HOUSE 7 BARROW
HILL**

**STOURTON CAUNDLE
DORSET DT10 2LD**

Director 2:

<i>Name:</i>	TAJODDIN NEZAMI	<i>Address:</i>	SPRINGFIELD HOUSE 7 BARROW HILL STOURTON CAUNDLE STURMINSTER NEWTON DORSET DT10 2LD
<i>Date of Birth:</i>	01/04/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY 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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2005, 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 22/04/2005

<i>Name:</i>	L.M. NEZAMI
<i>Address:</i>	SPRINGFIELD HOUSE 7 BARROW HILL STOURTON CAUNDLE DORSET DT10 2LD

Shareholding 2:

500 ORDINARY Shares held as at 22/04/2005

<i>Name:</i>	T NEZAMI
<i>Address:</i>	SPRINGFIELD HOUSE 7 BARROW HILL STOURTON CAUNDLE STURMINSTER NEWTON DORSET DT10 2LD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/06/2005** *Authenticated:* **Yes (E/W)**