



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CYNOSURE TECHNOLOGIES LIMITED**

Company Number: **03274733**

Date of this return: **06/11/2012**

SIC codes: **62020**
62090
62012

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

Situation of Registered Office: **SALISBURY HOUSE LONDON WALL**
LONDON
UNITED KINGDOM
EC2M 5PS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **D & A NOMINEES LIMITED**

*Registered or
principal address:* **SALISBURY HOUSE C/O DRUCES & ATTLEE
LONDON WALL
LONDON
UNITED KINGDOM
EC2M 5PS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02189915**

Company Director **1**

Type: **Person**
Full forename(s): **BRYAN KEVIN**

Surname: **CHAPMAN**

Former names:

Service Address: **5 RAVENFIELD
ENGLEFIELD GREEN
SURREY
UNITED KINGDOM
TW20 0TW**

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

Date of Birth: **28/01/1962** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRYAN KEVIN CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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