



Companies House
— for the record —

AR01 (ef)

Annual Return



X1C8Q5TV

Received for filing in Electronic Format on the: **01/07/2012**

Company Name: **SYNESI FIRST LIMITED**

Company Number: **03778727**

Date of this return: **27/05/2012**

SIC codes: **58190**
62020
85510

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

Situation of Registered Office: **57 CHESTNUT LANE**
KINGSNORTH
ASHFORD
KENT
TN23 3LR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRY JAMES**

Surname: **HUNTER**

Former names:

Service Address: **57 CHESTNUT LANE
KINGSNORTH
ASHFORD
KENT
TN23 3LR**

Company Director ***1***

Type: **Person**

Full forename(s): **BARRY JAMES**

Surname: **HUNTER**

Former names:

Service Address: **57 CHESTNUT LANE
KINGSNORTH
ASHFORD
KENT
TN23 3LR**

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

Date of Birth: **16/01/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIFFORD CROSBY**

Surname: **HUNTER**

Former names:

Service Address: **ROSELANDS
4 LINGFIELD AVENUE
KINGSTON UPON THAMES
SURREY
KT1 2TN**

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

Date of Birth: **09/11/1952** *Nationality:* **BRITISH**
Occupation: **IFA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BARRY HUNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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