



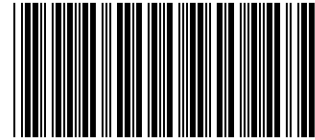
Companies House
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Annual Return

Company Name: **SYNECTIC ENTERPRISE LTD**

Company Number: **04050038**



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Received for filing in Electronic Format on the: **10/08/2006**

Company Details

Period Ending: **09/08/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**1 CHAPEL LANE
GREAT BOOKHAM
SURREY
KT23 4QG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLINE SMITH**

Address: **1 CHAPEL LANE
GREAT BOOKHAM
SURREY KT23 4QG**

Director 1:

Name: **WILLIAM PITCHER**
Date of Birth: **01/02/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **1 CHAPEL LANE
GREAT BOOKHAM
SURREY KT23 4QG**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2006

Name: **WILLIAM PITCHER**

Address: **1 CHAPEL LANE
GREAT BOOKHAM SURREY KT23 4QG**

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2006

Name: **CAROLINE SMITH**

Address: **1 CHAPEL LANE
GREAT BOOKHAM SURREY KT23 4QG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2006** *Authenticated:* **Yes (E/W)**