



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2GMRCBF**

*Received for filing in Electronic Format on the:* **11/08/2009**

*Company Name:* **SYNECTIC ENTERPRISE LTD**

*Company Number:* **04050038**

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### *Company Details*

*Period Ending:* **09/08/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLINE SMITH**

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

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*Director 1 :*

*Name:* **WILLIAM PITCHER**

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

*Date of Birth:* **01/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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**2**

**GBP2**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 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 09/08/2009**

*Name:*

**CAROLINE SMITH**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/08/2009**

*Name:*

**WILLIAM PITCHER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2009**

*Authenticated:* **Yes (E/W)**