



Companies House
— for the record —

AR01 (ef)

Annual Return



XGIPRWLS

Received for filing in Electronic Format on the: **11/08/2011**

Company Name: **SYNECTIC ENTERPRISE LTD**

Company Number: **04050038**

Date of this return: **09/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **1 CHAPEL LANE
GREAT BOOKHAM
SURREY
KT23 4QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **SMITH**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **PITCHER**

Former names:

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

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

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

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-09
Name: CAROLINE SMITH

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-09
Name: WILLIAM PITCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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