



Companies House

for the record

Company Name

SYE-IT LTD

000004/15

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap

Company Type

Private Company Limited By Shares

Company Number

4347891

Information extracted from  
Companies House records on  
15th December 2002

### Section 1: Company details



A43  
COMPANIES HOUSE

0582  
09/05/03

Ref: 4347891/01/01

#### Current details

#### Amended details

##### > Registered Office

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~6 Wykeham Mansions  
18-20 Rosendale Road  
West Dulwich  
London SE21 8DX~~

Address

28 KINGSWOOD ROAD  
PENGE  
LONDON

UK Postcode SE20 7BN

##### > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

28 KINGSWOOD ROAD  
PENGE  
LONDON

UK Postcode SE20 7BN

##### > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

##### > Principal Business Activities

Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

*None held, please enter SIC code or description in the amended details column.*

SIC CODE Description

9252 COMPUTER + RELATED ACTIVITIES

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Sarah Jane Rachel ANDERSON  <b>Address</b> Arlan Tyn Y Gongl Anglesey Gwynedd LL74 8SD	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sarah Jane Rachel ANDERSON ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Shaun ANDERSON  <b>Address</b> 6 Wykeham Mansions 18/20 Rosendale Road West Dulwich London SE21 8DX  <b>Date of birth</b> 05/09/1970  <b>Nationality</b> British  <b>Occupation</b> <del>Business Analyst</del>	<b>Name</b> SHAWN ANDERSON  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> ARLAN, TYN-Y-GONGL ANGLESEY, GWYNEDD, N. WALES.  <b>UK Postcode</b> LL74 8SD <b>Date of birth</b> 05/09/1970 <b>Nationality</b> BRITISH <b>Occupation</b> IT DIRECTOR <b>Date of change</b> 07/04/2003 <b>Date Shaun ANDERSON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Judson Donoghue LAWSON

## Address

28 Kingswood Road  
London  
SE20 7BN

Date of birth 16/01/1971

Nationality British

Occupation Web Designer

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Judson Donoghue LAWSON  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

£ 1.00

Class of Share

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

£ 1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£ 2.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SHAWN ANDERSON</u> <hr/> Address <u>ARLAN</u> <u>TYN-Y-GONGL</u> <u>ANGLESEY, GWANGOD, N. WALES</u> <hr/> UK Postcode <u>LL74 850</u>	ORDINARY 1 (one)		07/01/2002
Name <u>JUDSON DENOGHUE LAWSON</u> <hr/> Address <u>28 KINGSWOOD ROAD</u> <u>PONGE</u> <u>LONDON</u> <hr/> UK Postcode <u>SE 20 7BN</u>	ORDINARY 1 (one)		07/01/2002
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>  -  -  -  -  -</u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>  -  -  -  -  -</u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DUPORT DIRECTOR LIMITED</u> Address <u>20 KINGHURST ROAD</u> <u>NORTHFIELD</u> <u>BIRMINGHAM</u> UK Postcode <u>B31 2LN</u>	ORDINARY 1 (ONE)	07/01/2002
Name <u>DUPORT SECRETARY LIMITED</u> Address <u>20 KINGHURST ROAD</u> <u>NORTHFIELD</u> <u>BIRMINGHAM</u> UK Postcode <u>B31 2LN</u>	ORDINARY 1 (ONE)	07/01/2002
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

02, 05, 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
7/1/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th January 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SHAWN ANDERSON

Telephone number inc code

01248 852847

Address

DX number if applicable

DX exchange

Postcode

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