



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYNETIC LIMITED**

Company Number: **04764397**

Date of this return: **14/05/2014**

SIC codes: **74201**

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

Situation of Registered Office: **20A BEECHWOOD AVENUE
RICHMOND
SURREY
UNITED KINGDOM
TW9 4DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KARIM**

Surname: **PREMJI**

Former names:

Service Address: **FLAT 2 4 BRANDRETH ROAD
LONDON
SW17 8ER**

Company Director **1**

Type: **Person**

Full forename(s): **GREGG**

Surname: **THORNE**

Former names:

Service Address: **9 LEO-GRAETZ-STR
MUNICH
GERMANY
81379**

Country/State Usually Resident: **GERMANY**

Date of Birth: **31/08/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS			

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 14/05/2014 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: **GREGG THORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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