



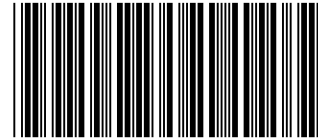
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SYNSOL LIMITED

**Company Number:** 04990033



X90CUW6E

*Received for filing in Electronic Format on the:* 08/01/2008

### Company Details

**Period Ending:** 09/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**11 MIDDLEWICH ROAD**  
**SANDBACH**  
**CHESHIRE**  
**CW11 1DH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CLARE LORRAINE UZZELL

**Address:** 34 QUEENS DRIVE  
SANDBACH  
CHESHIRE CW11 1BN

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**Director 1:**

**Name:** CLARE LORRAINE UZZELL  
**Date of Birth:** 14/03/1976  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR & COMPANY  
SECRETARY

**Address:** 34 QUEENS DRIVE  
SANDBACH  
CHESHIRE CW11 1BN

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*Director 2:*

*Name:* **TONY FRANCIS UZZELL** *Address:* **34 QUEENS DRIVE**  
*Date of Birth:* **20/03/1964** **SANDBACH**  
*Nationality:* **BRITISH** **CHESHIRE CW11 1BN**  
*Occupation:* **MANAGING 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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 09/12/2007**

*Name:* **C L UZZELL**  
*Address:* **34 QUEEN S DRIVE**  
**SANDBACH**  
**CHESHIRE CW11 1BN**

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*Shareholding 2:*

**75 ORDINARY Shares held as at 09/12/2007**

*Name:* **T F UZZELL**  
*Address:* **34 QUEEN S DRIVE**  
**SANDBACH**  
**CHESHIRE CW11 1BN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**

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