



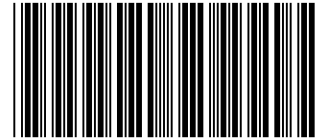
Companies House
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Annual Return

Company Name: **SYNCROSWING LIMITED**

Company Number: **05969496**



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Received for filing in Electronic Format on the: **02/11/2007**

Company Details

Period Ending: **17/10/2007**

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

Principal Business Activities:

SIC Codes

7310

9999

7487

*Registered Office:
Address:*

**39 PENYBRYN TERRACE
PENYBRYN
HENGOED
CF82 7GG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROYSTON RICHARDS**

Address: **39 PENYBRYN TERRACE
PENYBRYN
HENGOED CF82 7GG**

Director 1:

Name: **MOSTYN RICHARDS**

Date of Birth: **16/06/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Address: **28 BRYNCOED TERRACE
PENPEDAIRHEOL
HENGOED CF82 8DE**

Director 2:

Name: **ROYSTON RICHARDS** *Address:* **39 PENYBRYN TERRACE**
Date of Birth: **07/10/1962** **PENYBRYN**
Nationality: **BRITISH** **HENGOED CF82 7GG**
Occupation: **POSTMASTER**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2007, 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 17/10/2007

Name: **ROYSTON RICHARDS**
Address: **39 PENYBRYN TERRACE**
PENYBRYN
HENGOED
MID GLAMORGAN
UNITED KINGDOM CF82 7GG

Shareholding 2:

1 ORDINARY Shares held as at 17/10/2007

Name: **MOSTYN RICHARDS**
Address: **39 PENYBRYN TERRACE**
PENYBRYN
HENGOED
MID GLAMORGAN
UNITED KINGDOM CF82 7GG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (E/W)**
