



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/11/2012**

Company Name: **SYNCROSWING LIMITED**

Company Number: **05969496**

Date of this return: **17/10/2012**

SIC codes: **72190**

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

Situation of Registered Office: **PENMAEN POST OFFICE PENMAEN ROAD
PONTLLANFRAITH
BLACKWOOD
GWENT
UNITED KINGDOM
NP12 2DL**

Officers of the company

Company Secretary 1

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

Surname: **RICHARDS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MOSTYN**

Surname: **RICHARDS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **ROYSTON**

Surname: **RICHARDS**

Former names:

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

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

Date of Birth: **07/10/1962**

Nationality: **BRITISH**

Occupation: **POSTMASTER**

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>	1
<i>Prescribed particulars</i>			
FULL			

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 17/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROYSTON RICHARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MOSTYN RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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