



Companies House

AR01 (ef)

Annual Return



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Company Name: **Synaptix Technologies Limited**

Company Number: **06458976**

Date of this return: **21/12/2013**

SIC codes: **62012**

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

Situation of Registered Office: **ENSLOW HOUSE STATION ROAD
ENSLOW
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 3AX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL ANTHONY**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VICTORIA JOANNE**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER TABLE A			

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 21/12/2013 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 1 GBP shares held as at the date of this return**
Name: **MR NEIL ANTHONY EDWARDS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS VICTORIA JOANNE EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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