



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYNAPSE INFORMATION LIMITED**

Company Number: **07574175**

Date of this return: **22/03/2012**

SIC codes: **62020**

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

Situation of Registered Office: **33 LUDGATE HILL
BIRMINGHAM
UNITED KINGDOM
B3 1EH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **DAWSON**

Former names:

Service Address: **33 LUDGATE HILL
BIRMINGHAM
UNITED KINGDOM
B3 1EH**

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

Date of Birth: **28/07/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN PETER**

Surname: **DONNELLY**

Former names:

Service Address: **33 LUDGATE HILL
BIRMINGHAM
UNITED KINGDOM
B3 1EH**

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

Date of Birth: **02/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1178
		<i>Aggregate nominal value</i>	1178
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1178
		<i>Total aggregate nominal value</i>	1178

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	IN SILICO DISCOVERY LIMITED
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	CURIUM SOLUTIONS LIMITED
<i>Shareholding 3</i>	: 379 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN DONNELLY
<i>Shareholding 4</i>	: 160 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANE DALE
<i>Shareholding 5</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW DAWSON
<i>Shareholding 6</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADAM FARROW
<i>Shareholding 7</i>	: 150 ORDINARY shares held as at the date of this return

Name: JAMES FARROW

Shareholding 8 : 89 ORDINARY shares held as at the date of this return

Name: SEAN BLENCOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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