



Companies House

AR01 (ef)

Annual Return



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X46H42QP

Company Name: **SYNAPSE INFORMATION LIMITED**

Company Number: **07574175**

Date of this return: **22/03/2015**

SIC codes: **62020**

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

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

Officers of the company

Company Director 1

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 SHARES | <i>Number allotted</i> | 1229 |
| | | <i>Aggregate nominal value</i> | 1229 |
| <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> | 1229 |
| | | <i>Total aggregate nominal value</i> | 1229 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : 50 ORDINARY SHARES shares held as at the date of this return
Name: IN SILICO DISCOVERY LIMITED

Shareholding 2 : 50 ORDINARY SHARES shares held as at the date of this return
Name: CURIUM SOLUTIONS LIMITED

Shareholding 3 : 379 ORDINARY SHARES shares held as at the date of this return
Name: BRIAN DONNELLY

Shareholding 4 : 160 ORDINARY SHARES shares held as at the date of this return
Name: JANE DALE

Shareholding 5 : 150 ORDINARY SHARES shares held as at the date of this return
Name: ANDREW DAWSON

Shareholding 6 : 150 ORDINARY SHARES shares held as at the date of this return
Name: ADAM FARROW

Shareholding 7 : 150 ORDINARY SHARES shares held as at the date of this return

Name: JAMES FARROW

Shareholding 8 : 105 ORDINARY SHARES shares held as at the date of this return

Name: SEAN BLENCOWE

Shareholding 9 : 14 ORDINARY SHARES shares held as at the date of this return

Name: JAMES ELLIOTT

Shareholding 10 : 15 ORDINARY SHARES shares held as at the date of this return

Name: JONATHAN SCOTT

Shareholding 11 : 6 ORDINARY SHARES shares held as at the date of this return

Name: JOSEF BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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