



Companies House

AR01 (ef)

Annual Return



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Company Name: **Syntec Manufacturing Limited**

Company Number: **SC087032**

Date of this return: **30/05/2015**

SIC codes: **20411**

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

Situation of Registered Office: **MID ROAD, BLAIRLINN INDUSTRIAL ESTATE CUMBERNAULD
GLASGOW
SCOTLAND
G67 2TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH WILLIAM**

Surname: **CAMPBELL**

Former names:

Service Address: **6 PARK PLACE
STIRLING
UNITED KINGDOM
FK7 9JR**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **BOOTH**

Former names:

Service Address: **5 JOHN STREET
DALBEATTIE
DUMFRIES
UNITED KINGDOM
D65 4JS**

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

Date of Birth: **25/07/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH WILLIAM**

Surname: **CAMPBELL**

Former names:

Service Address: **6 PARK PLACE
STIRLING
UNITED KINGDOM
FK7 9JR**

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

Date of Birth: **17/12/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KAREN**

Surname: **KIRK**

Former names:

Service Address: **1 LAFFERTY PLACE CHACEFIELD ESTATE
DENNY
STIRLINGSHIRE
UNITED KINGDOM
FK6 5BL**

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

Date of Birth: **09/11/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN**

Surname: **NAYSMITH**

Former names:

Service Address: **RED DYKES CHERRY LANE
GAULDRY
FIFE
UNITED KINGDOM
DD6 8RT**

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

Date of Birth: **16/05/1953** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES PROVAN**

Surname: **WINNING**

Former names:

Service Address: **1 GRAHAMSDYKE AVENUE
BO'NESS
WEST LOTHIAN
SCOTLAND
EH51 9EE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A GBP1	<i>Number allotted</i>	19600
	SHARES	<i>Aggregate nominal value</i>	19600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY CLASS B GBP1	<i>Number allotted</i>	200
	SHARES	<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19800
		<i>Total aggregate nominal value</i>	19800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : 7200 ORDINARY CLASS A GBP1 SHARES shares held as at the date of this return
Name: PAUL RICHARD BOOTH

Shareholding 2 : 11600 ORDINARY CLASS A GBP1 SHARES shares held as at the date of this return
Name: KENNETH WILLIAM CAMPBELL

Shareholding 3 : 400 ORDINARY CLASS A GBP1 SHARES shares held as at the date of this return

Name: KAREN KIRK

Shareholding 4 : 400 ORDINARY CLASS A GBP1 SHARES shares held as at the date of this return

Name: JOHN NAYSMITH

Shareholding 5 : 200 ORDINARY CLASS B GBP1 SHARES shares held as at the date of this return

Name: CHRISTOPHER PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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