



Companies House

AR01 (ef)

Annual Return



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X42WYELN

Company Name: **SYNAPTEC LTD**

Company Number: **SC472060**

Date of this return: **10/03/2015**

SIC codes: **71122**

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

Situation of Registered Office: **204 GEORGE STREET
EEE DEPT. ROYAL COLLEGE BUILDING
GLASGOW
G1 1XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PHILIP JOSEPH GREIG**

Surname: **ORR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR CAMPBELL**

Surname: **BOOTH**

Former names:

Service Address: **7 ROMAN COURT
HARDGATE
CLYDEBANK
UNITED KINGDOM
G81 6BU**

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

Date of Birth: **03/11/1969** Nationality: **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **DR PAWEL**

Surname: **NIEWCZAS**

Former names:

Service Address: **6 LAUREL GAIT
CAMBUSLANG
GLASGOW
UNITED KINGDOM
G72 7BE**

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

Date of Birth: **05/06/1971** *Nationality:* **POLISH**
Occupation: **UNIVERSITY LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **DR PHILIP JOSEPH GREIG**

Surname: **ORR**

Former names:

Service Address: **69 BELLWOOD STREET
GLASGOW
UNITED KINGDOM
G41 3EY**

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

Date of Birth: **16/10/1985** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID CHARLES NEWALL**

Surname: **PRATT**

Former names:

Service Address: **COIRE EALT LODGE LOCH ECK
BY DUNOON
ARGYLLSHIRE
UNITED KINGDOM
PA23 8SG**

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

Date of Birth: **02/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	128205
		<i>Aggregate nominal value</i>	128.205
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	128205
		<i>Total aggregate nominal value</i>	128.205

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **43750 ORDINARY shares held as at the date of this return**
Name: **PHILIP ORR**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **CAMPBELL BOOTH**

Shareholding 3 : **31250 ORDINARY shares held as at the date of this return**
Name: **PAWEL NIEWCZAS**

Shareholding 4 : **25641 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF STRATHCLYDE**

Shareholding 5 : **2564 ORDINARY shares held as at the date of this return**
Name: **DAVID PRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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