

AR01 (ef)

Annual Return



X22ZU1AB

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Company Name: CONNECTIVE SYMMETRY LTD

Company Number: 06473756

Date of this return: 12/02/2013

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

14 MILLWAY DRIVE LEAMINGTON SPA

CV33 9SE

Officers of the company

| Company Secretary | I |
|------------------------------------------------|-------------------------------------------------------------------------|
| Type: | Person |
| Full forename(s): | JENIFER MARGARET |
| Surname: | LORD |
| Former names: | |
| Service Address: | 14 MILLWAY DRIVE BISHOPS TACHBROOK LEAMINGTON SPA WARWICKSHIRE CV33 9SE |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MR ANTONY ROBERT |
| Surname: | COTTRILL |
| Former names: | |
| Service Address recorded | ' as Company's registered office |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: 28/01/1967 Occupation: CONSULTA | Nationality: BRITISH |

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

| State | ment of Capit | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 4 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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 2 ORDINARY shares held as at the date of this return

Name: AR COTTRILL

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: J LORD

Authorisation

Authenticated

This form was authorised by one of the following:

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