



Companies House

AR01 (ef)

Annual Return



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X3JYWXTV

Company Name: **SYNTEGRO BUSINESS SOLUTIONS LIMITED**

Company Number: **07830606**

Date of this return: **01/11/2014**

SIC codes: **74909**

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

Situation of Registered Office: **LAMBDEN HOUSE LAMBDEN ROAD
PLUCKLEY
ASHFORD
KENT
TN27 0RB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): LYNN

Surname: FASULO

Former names:

Service Address: 16 COLLIE DRIVE
KINGSNORTH
ASHFORD
KENT
UNITED KINGDOM
TN23 3GR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/11/1963

Nationality: BRITISH

Occupation: DESIGNER

Company Director 2

Type: **Person**
Full forename(s): **MR PIETRO CLEMENTE STEFANO**

Surname: **FASULO**

Former names:

Service Address: **16 COLLIE DRIVE
KINGSNORTH
ASHFORD
KENT
UNITED KINGDOM
TN23 3GR**

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

Date of Birth: **14/02/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **7 ORDINARY shares held as at the date of this return**
Name: **PIETRO CLEMENTE STEFANO FASULO**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **LYNN FASULO**

Authorisation

Authenticated

This form was authorised by one of the following:

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