



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **SINETICA CORPORATION LIMITED**

*Company Number:* **02623558**

*Date of this return:* **25/06/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WILLOW HOUSE LLANCAYO COURT  
GWEHELOG  
USK  
GWENT  
UNITED KINGDOM  
NP15 1HY**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **NICHOLAS CARL**

Surname: **BAMKIN**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR. THOMAS**

Surname: **DONOVAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/12/1958**                      Nationality: **AMERICAN**

Occupation: **PRESIDENT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR. MICHAEL**

Surname: **KENNY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **03/11/1960**                      *Nationality:* **AMERICAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR. GERRY**

Surname: **LANGE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **17/05/1967**                      *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR OF TAX**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **TERRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>730</b>
		<i>Aggregate nominal value</i>	<b>730</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**- FULL VOTING RIGHTS - FULL RIGHTS TO DIVIDENDS - FULL RIGHTS TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) - NON REDEEMABLE SHARES**

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>5592</b>
		<i>Aggregate nominal value</i>	<b>55.92</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**- FULL VOTING RIGHTS - FULL RIGHTS TO DIVIDENDS - FULL RIGHTS TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) - NON REDEEMABLE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6322</b>
		<i>Total aggregate nominal value</i>	<b>785.92</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : 0 ORDINARY shares held as at the date of this return**

**182 shares transferred on 2012-11-30**

**Name: UNITE TECHNOLOGIES LIMITED**

**Shareholding 2 : 0 ORDINARY shares held as at the date of this return**

**475 shares transferred on 2012-11-30**

**Name: UNITE TECHNOLOGIES LIMITED**

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
73 shares transferred on 2012-11-30

*Name:* UNITE TECHNOLOGIES LIMITED

*Shareholding 4* : 0 ORDINARY 1P shares held as at the date of this return  
5592 shares transferred on 2012-11-30

*Name:* UNITE TECHNOLOGIES LIMITED

*Shareholding 5* : 730 ORDINARY shares held as at the date of this return

*Name:* PANDUIT UNITE LLP

*Shareholding 6* : 5592 ORDINARY 1P shares held as at the date of this return

*Name:* PANDUIT UNITE LLP

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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