



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2009**

XDKC6FB2

Company Name: **E-SYNERGY LIMITED**

Company Number: **03865384**

Date of this return: **26/10/2009**

SIC codes: **6523**
7414

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

Situation of Registered Office: **6-7 NEW BRIDGE STREET**
LONDON
EC4V 6AB

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHERYLE JENNIFER**

Surname: **HART**

Former names:

Service Address: **TOP FLOOR FLAT 44 CLIVE ROAD
COLLIERS WOOD
LONDON
SW19 2JB**

Company Director ***I***

Type: **Person**

Full forename(s): **RONALD AKERS**

Surname: **ARMSTRONG**

Former names:

Service Address: **TEIGN VIEW HOUSE
TEIGN VIEW ROAD
BISHOPSTEIGNTON
DEVON
TQ14 9SZ**

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

Date of Birth: **08/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROF RICHARD ANTHONY**
Surname: **BROOK**
Former names:
Service Address: **6 LOGS HILL
CHISLEHURST
KENT
BR7 5LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PAUL WILLIAM EDWIN**
Surname: **DOWNES**
Former names:
Service Address: **SEVEN ACRES
HORSELL COMMON
WOKING
SURREY
GU21 4XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **DR JOHN**

Surname: **WHITE**

Former names:

Service Address: **19 BUTLERS WHARF WEST
40 SHAD THAMES
LONDON
SE1 2YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	137576
	GBP	<i>Aggregate nominal value</i>	137576
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHAREHOLDERS WITH EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	137576
		<i>Total aggregate nominal value</i>	137576

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 26/10/2009

Name:

CHRISTOPHER MCCANN

Address:

Shareholding 2:

3150 ORDINARY Shares held as at 26/10/2009

Name:

B BLUNDEN

Address:

Shareholding 3:

3700 ORDINARY Shares held as at 26/10/2009

Name:

MERIDIAN VENTURES LTD

Address:

Shareholding 4:

34542 ORDINARY Shares held as at 26/10/2009

Name:

RON ARMSTRONG

Address:

Shareholding 5:

1270 ORDINARY Shares held as at 26/10/2009

Name:

CEDRIANE DE BOUCAUD

Address:

Shareholding 6:

1333 ORDINARY Shares held as at 26/10/2009

Name:

STEFAN KAY

Address:

Shareholding 7:

8750 ORDINARY Shares held as at 26/10/2009

Name:

JON MOULTON

Address:

Shareholding 8:

1400 ORDINARY Shares held as at 26/10/2009

Name:

RON NORMAN

Address:

Shareholding 9:

33542 ORDINARY Shares held as at 26/10/2009

Name:

RICHARD BROOK

Address:

Shareholding 1:

0

1400 ORDINARY Shares held as at 26/10/2009

Name:

NEIL SANDERSON

Address:

Shareholding 1:
1 **1750 ORDINARY Shares held as at 26/10/2009**

Name: **GORDON PERCIVAL**

Address:

Shareholding 1:
2 **1667 ORDINARY Shares held as at 26/10/2009**

Name: **ALISTAIR SMITH**

Address:

Shareholding 1:
3 **1750 ORDINARY Shares held as at 26/10/2009**

Name: **MICHAEL STODDART**

Address:

Shareholding 1:

4

0 ORDINARY Shares held as at 26/10/2009
26750 DISPOSED OF IN PERIOD ON 08/09/2009

Name:

ANDREW STEVENSON

Address:

Shareholding 1:

5

2000 ORDINARY Shares held as at 26/10/2009

Name:

ERIC WALTERS

Address:

Shareholding 1:

6

150 ORDINARY Shares held as at 26/10/2009

Name:

MICHAEL JOHN BOWMAN

Address:

Shareholding 1:
7 **37742 ORDINARY Shares held as at 26/10/2009**

Name: **JOHN WHITE**

Address:

Shareholding 1:
8 **431 ORDINARY Shares held as at 26/10/2009**

Name: **CHERYLE HART**

Address:

Shareholding 1:
9 **1999 ORDINARY Shares held as at 26/10/2009**

Name: **SCOTT VOORHEES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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