



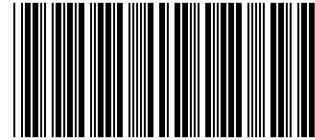
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SYNERGY CAPITAL UK LIMITED**

*Company Number:* **03874266**



X2EQZV30

*Received for filing in Electronic Format on the:* **30/11/2007**

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*Company Details*

*Period Ending:* **09/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**2 ST. JOHNS PLACE  
HOVE  
EAST SUSSEX  
BN3 2FJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY STEPHEN LEPPARD**

*Address:* **7 LEYBOURNE GARDENS  
ST LEONARDS ON SEA  
EAST SUSSEX TN37 7HU**

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*Director 1:*

*Name:* **LINDA KATE KIANFAR**  
*Date of Birth:* **12/02/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

*Address:* **44 CHURCH ROAD  
NEWICK  
EAST SUSSEX BN8 4JZ**

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*Director 2:*

*Name:* **ANTHONY STEPHEN LEPPARD** *Address:* **7 LEYBOURNE GARDENS  
ST LEONARDS ON SEA  
EAST SUSSEX TN37 7HU**  
*Date of Birth:* **04/04/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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*Director 3:*

*Name:* **JASON DAVID STURGESS** *Address:* **8 TRINITY COTTAGES  
RICHMOND  
SURREY TW9 2LA**  
*Date of Birth:* **13/10/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **CORP FINANCE SPECIALIST**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>250</b>	<b>GBP250</b>
<b>TOTALS</b>	<b>250</b>	<b>GBP250</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250 ORDINARY Shares held as at 09/11/2007**

*Name:* **LINDA KIANFAR**  
*Address:* **44 CHURCH ROAD  
NEWICK  
LEWES  
EAST SUSSEX BN8 4JZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**