![Companies House logo] **Companies House**
—— *for the record* ——

AR01 (ef)

Annual Return

Company Name:	**SYNERGY CAPITAL UK LIMITED**
Company Number:	**03874266**
Date of this return:	**09/11/2009**
SIC codes:	**7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 ST. JOHNS PLACE** **HOVE** **EAST SUSSEX** **BN3 2FJ**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MR ANTHONY STEPHEN**
Surname:	**LEPPARD**
Former names:	

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

Company Director 1

Type:	**Person**
Full forename(s):	**LINDA KATE**
Surname:	**KIANFAR**
Former names:	

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1969**	*Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**	

Company Director 2

Type:	**Person**
Full forename(s):	**MR ANTHONY STEPHEN**
Surname:	**LEPPARD**
Former names:	

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1958**	*Nationality:* **OTHER**
Occupation: **CHARTERED SECRETARY**	

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**250**
	GBP	*Aggregate nominal value*	**250**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**
Prescribed particulars	**FULL VOTING AND DIVIDEND RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**250**
		Total aggregate nominal value	**250**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009
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:

250 ORDINARY Shares held as at 09/11/2009

Name: **LINDA KIANFAR**

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.