



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **CYNERGAIN MANAGEMENT LIMITED**

Company Number: **03970241**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Details of Officers of the Company

Company Secretary 1:

Name: **WIGMORE SECRETARIES
LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Director 1 :

Name: **KAPPA DIRECTORS
LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Date of Birth:

Nationality: **British**

Occupation:

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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/04/2009

Name:

WIGMORE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

Authenticated: **Yes (E/W)**