



Companies House

— for the record —

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Annual Return



XCR3219F

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Company Name: **CYNERGY3 COMPONENTS FAB LIMITED**

Company Number: **04464544**

Company Details

Period Ending: **19/06/2008**

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

Principal Business Activities:

SIC codes:

3210

*Registered Office
Address:*

**THE ORIEL SYDENHAM
ROAD
GUILDFORD
SURREY
GU1 3SR**

*Register of
Members Address:*

**THE ORIEL SYDENHAM
ROAD
GUILDFORD
SURREY
UK
GU1 3SR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARLOW ROBBINS SECRETARIAT LIMITED** *Address:* **55 QUARRY STREET
GUILDFORD
SURREY
GU1 3UE**

Director 1 :

Name: **DAVID ALAN RICHARD BRUNT** *Address:* **20 BRIARY ROAD
LECHLADE ON THAMES
GLOUCESTERSHIRE
GL7 3DD**

Date of Birth: **03/02/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JAMES ROBERT JOHN FENTON** *Address:* **PO BOX 676270 RANCHO
SANTA FE
CA 92067
AMERICA**

Date of Birth: **16/12/1945** *Nationality:* **Other** *Occupation:* **COMPANY PRESIDENT**

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 A	2383260	GBP2383260
ORDINARY B	1588840	GBP1588840
<i>TOTALS</i>		
	3972100	GBP3972100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2383260 ORDINARY A Shares held as at 19/06/2008

Name: **FRC INVESTMENTS LTD**
Address: **7 COBHAM ROAD**
FERNDOWN INDUSTRIAL ESTATE
WIMBORNE
DORSET
BH21 7PE

Shareholding 2:

1588840 ORDINARY B Shares held as at 19/06/2008

Name: **FRC INVESTMENTS LIMITED**
Address: **7 COBHAM ROAD**
FERNDOWN INDUSTRIAL ESTATE
WIMBORNE
DORSET
BH21 7PE

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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