



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CYNERGY3 COMPONENTS FAB LIMITED**

*Company Number:* **04464544**

*Date of this return:* **19/06/2010**

*SIC codes:* **3210**

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

*Situation of Registered Office:* **THE ORIEL  
SYDENHAM ROAD  
GUILDFORD  
SURREY  
GU1 3SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BARLOW ROBBINS SECRETARIAT LIMITED**

*Registered or  
principal address:* **THE ORIEL SYDENHAM ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 3SR**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **BARLOW ROBBINS SECRETARIAT LIMITED**  
*Law Governed:* **UK**  
*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **03947231**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK CHARLES**

*Surname:*                **JAMSON**

*Former names:*

*Service Address:*        **THE ORIEL SYDENHAM ROAD  
GUILDFORD  
SURREY  
GU21 6HJ**

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

*Date of Birth:*    **15/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2383260</b>
		<i>Aggregate nominal value</i>	<b>2383260</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1588840</b>
		<i>Aggregate nominal value</i>	<b>1588840</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3972100</b>
		<i>Total aggregate nominal value</i>	<b>3972100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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*

<i>Shareholding 1</i>	<b>: 2383260 ORDINARY A shares held as at 2010-06-19</b>
<i>Name:</i>	<b>CYNERGY3 COMPONENTS LIMITED</b>
<i>Shareholding 2</i>	<b>: 1588840 ORDINARY B shares held as at 2010-06-19</b>
<i>Name:</i>	<b>CYNERGY3 COMPONENTS LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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