



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYNERGY3 COMPONENTS FAB LIMITED**

Company Number: **04464544**

Date of this return: **19/06/2014**

SIC codes: **32990**

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**

Company Director **1**

Type: **Person**

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

Surname: **JAMSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY B shares held as at the date of this return**
Name: **CYNERGY3 COMPONENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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