



Companies House

AR01 (ef)

Annual Return



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X58TVP2H

Company Name: **CYNERGI IT CONSULTING LTD**

Company Number: **08626624**

Date of this return: **10/06/2016**

SIC codes: **62012**
62020
63120

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

Situation of Registered Office: **5 POND GARTH**
YORK
NORTH YORKSHIRE
YO1 7NB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. MERT**

Surname: **OZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1974** *Nationality:* **TURKISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS FILIZ**

Surname: **OZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** *Nationality:* **TURKISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 1 VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2016-01-01

Name: **MERT OZ**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **FILIZ OZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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