



Companies House

— for the record —

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Annual Return



XG5YUDOB

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Company Name: **SYNERGY INTERNATIONAL LIMITED**

Company Number: **02857689**

Company Details

Period Ending: **17/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SYNERGY HOUSE LISLE
STREET
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 1AW**

*Register of
Members Address:*

**SYNERGY HOUSE
LISLE STREET
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 1AW**

*Register of Debenture
Holders Address:*

**SYNERGY HOUSE
LISLE STREET
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 1AW**

Details of Officers of the Company

Company Secretary 1:

Name: **HUGH CHARLES STEVENS**

Address: **NORMANTON HOUSE BUTT LANE,
NORMANTON ON SOAR
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5EE**

Director 1 :

Name: **MARK EDWARD DARLEY-
USMAR**

Address: **4 THE GABLES
FOREST TOWN
MANSFIELD
NOTTINGHAMSHIRE
NG19 0AH**

Date of Birth: **03/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **HUGH CHARLES STEVENS**

Address: **NORMANTON HOUSE BUTT LANE,
NORMANTON ON SOAR
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5EE**

Date of Birth: **26/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/09/2009

Name: **SYNERGY LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

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