



Companies House
— for the record —

AR01 (ef)

Annual Return



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X002UCRS

Company Name: **SYNERGY FINANCIAL PRODUCTS LIMITED**

Company Number: **01792304**

Date of this return: **02/12/2011**

SIC codes: **74909**

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

Situation of Registered Office: **39 ALMA ROAD
ST ALBANS
AL1 3AT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VERSEC SECRETARIES LIMITED**

Registered or principal address: **39 ALMA ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3AT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4330725**

Company Director 1

Type: **Person**
Full forename(s): **MR SANDIP**

Surname: **ROY-CHOWDHURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **WALLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2104
		<i>Aggregate nominal value</i>	2104
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2104
		<i>Total aggregate nominal value</i>	2104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **600 ORDINARY shares held as at the date of this return**
Name: **DBS MANAGEMENT LTD**

Shareholding 2 : **366 ORDINARY shares held as at the date of this return**
Name: **ANDY FORSTER**

Shareholding 3 : **709 ORDINARY shares held as at the date of this return**
Name: **NIGEL HOWARD ELLIOTT**

Shareholding 4 : **39 ORDINARY shares held as at the date of this return**
Name: **JOHN WALLER**

Shareholding 5 : **24 ORDINARY shares held as at the date of this return**
Name: **HELEN ELLIOTT**

Shareholding 6 : **366 ORDINARY shares held as at the date of this return**
Name: **NORIA INVESTMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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