



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYNERGY FINANCIAL PRODUCTS LIMITED**

Company Number: **01792304**

Date of this return: **02/12/2014**

SIC codes: **74909**

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

Situation of Registered Office: **1ST FLOOR 45 GROSVENOR ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KHCS SECRETARIES LIMITED**

Registered or principal address: **UNIT 2 CAPITAL BUSINESS PARK
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1GW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4547967**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN FRANCOIS**

Surname: **HUBBARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TANYA IRENE**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN THOMAS**

Surname: **WYATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	273520
		<i>Aggregate nominal value</i>	273520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	273520
		<i>Total aggregate nominal value</i>	273520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : **78000 ORDINARY shares held as at the date of this return**
Name: **DBS MANAGEMENT LTD**

Shareholding 2 : **48848 ORDINARY shares held as at the date of this return**
Name: **ANDY FORSTER**

Shareholding 3 : **94705 ORDINARY shares held as at the date of this return**
Name: **NIGEL HOWARD ELLIOTT**

Shareholding 4 : **3120 ORDINARY shares held as at the date of this return**
Name: **HELEN ELLIOTT**

Shareholding 5 : **48847 ORDINARY shares held as at the date of this return**
Name: **NORIA INVESTMENT LIMITED PARTNERSHIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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