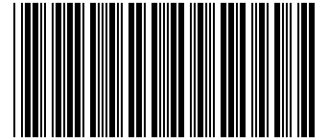# 363a(ef)

Companies House
— for the record —

Annual Return

Company Name: **SYNERGY.NET LIMITED**

Company Number: **03432642**

Received for filing in Electronic Format on the: **10/11/2006**

X5L5FKE5

Company Details

Period Ending: **11/09/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
12 NEW FETTER LANE LONDON EC4A 1AG	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**MR HUGH CHARLES STEVENS**	*Address:*	**NORMANTON HOUSE BUTT LANE, NORMANTON ON SOAR LOUGHBOROUGH LEICESTERSHIRE UNITED KINGDOM LE12 5EE**

Director 1:

Name:	**GABRIELE MARIA IRMINGARD STEVENS**	*Address:*	**NORMANTON HOUSE BUTT LANE, NORMANTON ON SOAR LOUGHBOROUGH LEICESTERSHIRE UNITED KINGDOM LE12 5EE**
Date of Birth:	**04/03/1954**		
Nationality:	**GERMAN**		
Occupation:	**ACCOUNTANT**		

Director 2:

Name:	**MR HUGH CHARLES STEVENS**	*Address:*	**NORMANTON HOUSE BUTT LANE, NORMANTON ON SOAR**
Date of Birth:	**26/10/1946**		**LOUGHBOROUGH**
Nationality:	**BRITISH**		**LEICESTERSHIRE**
Occupation:	**ACCOUNTANT**		**UNITED KINGDOM LE12 5EE**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY 1 SHARES	**185000**	**GBP185000.00**
TOTALS	**185000**	**GBP185000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY 1 SHARES Shares held as at 11/09/2006

Name:	**HUGH CHARLES STEVENS**
Address:	**NORMANTON HOUSE BUTT LANE, NORMANTON ON SOAR LOUGHBOROUGH LEICESTERSHIRE UNITED KINGDOM LE12 5EE**

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Shareholding 2:

184000 ORDINARY 1 SHARES Shares held as at 11/09/2006

Name:	**H. STEVENS D.MACGREGOR I. MCCULLOCH**
Address:	**16 ST JOHNS LANE LONDON EC1M 4AG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/11/2006** *Authenticated:* **Yes (E/W)**