



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/09/2012**

**X1HGN7PK**

*Company Name:* **SYNERGY.NET LIMITED**

*Company Number:* **03432642**

*Date of this return:* **11/09/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **SYNERGY HOUSE LISLE STREET  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 1AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HUGH CHARLES**

*Surname:* **STEVENS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GABRIELE MARIA IRMINGARD**

*Surname:*                **STEVENS**

*Former names:*

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

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

*Date of Birth:*    **04/03/1954**                      *Nationality:*    **GERMAN**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HUGH CHARLES**

*Surname:* **STEVENS**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

|                        |                             |                                |               |
|------------------------|-----------------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>185000</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>185000</b> |
| <i>Currency</i>        | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>185000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>185000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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* : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* HUGH CHARLES STEVENS

*Shareholding 2* : 184000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* H. STEVENS D.MACGREGOR I. MCCULLOCH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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