



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYNERGY.NET LIMITED**

Company Number: **03432642**

Date of this return: **11/09/2014**

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)

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

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>	GBP	<i>Total number of shares</i>	185000
		<i>Total aggregate nominal value</i>	185000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : 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.