



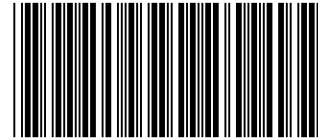
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Companies House
— for the record —

Annual Return

Company Name: SYNERGETIC ENTERPRISE MANAGEMENT LIMITED

Company Number: 03466959



XTU74TVJ

Received for filing in Electronic Format on the: 17/10/2007

Company Details

Period Ending: 16/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KINGSWAY HOUSE
123 GOLDSWORTH ROAD
WOKING
SURREY
GU21 6LR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SALLY CATHERINE THOMAS

Address: 17 OLDFIELD WOOD
WOKING
SURREY GU22 8AN

Director 1:

Name: ERIC POWELL MAGNUSON
Date of Birth: 14/09/1949
Nationality: BRITISH
Occupation: CONSULTANT

Address: 17 OLDFIELD WOOD
WOKING
SURREY GU22 8AN

Director 2:

Name: **SALLY CATHERINE THOMAS** *Address:* **17 OLDFIELD WOOD WOKING SURREY GU22 8AN**
Date of Birth: **07/09/1957**
Nationality: **BRITISH**
Occupation: **HR MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 16/10/2007

Name: **ERIC POWELL MAGNUSON**

Address: **17 OLDFIELD WOOD WOKING SURREY GU22 8AN**

Shareholding 2:

9 ORDINARY Shares held as at 16/10/2007

Name: **S C THOMAS**

Address: **17 OLDFIELD WOOD WOKING SURREY GU22 8AN**

Shareholding 3:

1 ORDINARY Shares held as at 16/10/2007

Name: **SALLY CATHERINE THOMAS**

Address: **17 OLDFIELD WOOD
WOKING
SURREY GU22 8AN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**