



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYNERGETIC ENTERPRISE MANAGEMENT LIMITED**

Company Number: **03466959**

Date of this return: **16/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **STATION HOUSE CONNAUGHT ROAD
BROOKWOOD
WOKING
SURREY
UNITED KINGDOM
GU24 0ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY CATHERINE**

Surname: **THOMAS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ERIC POWELL**

Surname: **MAGNUSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SALLY CATHERINE**

Surname: **THOMAS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1957** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ERIC POWELL MAGNUSON**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **S C THOMAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY CATHERINE THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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