



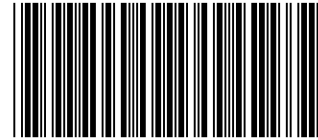
Companies House
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Annual Return

Company Name: **SYNERGETIC ENTERPRISE MANAGEMENT LIMITED**

Company Number: **03466959**



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Received for filing in Electronic Format on the: **19/10/2005**

Company Details

Period Ending: **16/10/2005**

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

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

**KINGSWAY HOUSE
123 GOLDSWORTH
ROAD
WOKING
SURREY
GU21 6LR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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** *Address:* **17 OLDFIELD WOOD**
Date of Birth: **14/09/1949** **WOKING**
Nationality: **BRITISH** **SURREY GU22 8AN**
Occupation: **CONSULTANT**

Director 2:

Name: **SALLY CATHERINE** *Address:* **17 OLDFIELD WOOD**
THOMAS **WOKING**
Date of Birth: **07/09/1957** **SURREY GU22 8AN**
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 16/10/2005, 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 16/10/2005

Name: **ERIC POWELL MAGNUSON**

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

Shareholding 2:

9 ORDINARY Shares held as at 16/10/2005

Name: **S C THOMAS**

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

Shareholding 3:

1 ORDINARY Shares held as at 16/10/2005

Name: **SALLY CATHERINE THOMAS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2005** *Authenticated:* **Yes (E/W)**