



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2EMV2BB

Company Name: **SYNOVATE (UK) LIMITED**

Company Number: **03824237**

Date of this return: **12/08/2013**

SIC codes: **73200**

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

Situation of Registered Office: **C/O LEGAL DEPARTMENT
MORI HOUSE 79-81 BOROUGH ROAD
LONDON
UNITED KINGDOM
SE1 1FY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

10 TRITON STREET
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3BF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUPERT**

Surname: **VAN HULLEN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID KINGSLEY**

Surname: **HOLLISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RUPERT**

Surname: **VAN HULLEN**

Former names:

Service Address: **TANKARDS DENE HAWRIDGE VALE
CHESHAM
BUCKS
HP5 2UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1967** *Nationality:* **GERMAN**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4897550
		<i>Aggregate nominal value</i>	4897550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WITH VOTING RIGHTS. ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4897550
		<i>Total aggregate nominal value</i>	4897550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : **4897550 A ORDINARY shares held as at the date of this return**
Name: **SYNOVATE (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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