



Companies House
— for the record —

AR01 (ef)

Annual Return



XY43KMLT

Received for filing in Electronic Format on the: **16/08/2010**

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

Company Number: **03824237**

Date of this return: **12/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **MINERVA HOUSE 5 MONTAGUE CLOSE
LONDON
UNITED KINGDOM
SE1 9AY**

Single Alternative Inspection Location (SAIL)

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

**180 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 5QZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE EMMA ROBERTS**

Surname: **THOMAS**

Former names:

Service Address: **5 BROOMSLEIGH STREET
LONDON
UNITED KINGDOM
NW6 1QQ**

Company Director ***I***

Type: **Person**
Full forename(s): **PATRICK RICHARD**

Surname: **GLYDON**

Former names:

Service Address: **11 MOUNT PLEASANT ROAD
SAFFRON WALDEN
ESSEX
CB11 3EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **OLIVER MARK CLIFFORD**

Surname: **GOSNELL**

Former names:

Service Address: **18 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1964** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCHER**

Company Director **3**

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: **UNITED KINGDOM**

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 12/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4897550 A ORDINARY shares held as at 2010-08-12
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.