



Companies House
— for the record —

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Annual Return

Company Name: **ENVIRONMENTAL SYNERGY LIMITED**

Company Number: **04178123**



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Received for filing in Electronic Format on the: **11/03/2005**

Company Details

Made Up Date: **08/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**ASCOT DRIVE
DERBY
DERBYSHIRE
DE24 8HE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IVAN MARK JACQUES**

Address: **155 DORRIDGE ROAD
SOLIHULL
WEST MIDLANDS B93 8BN**

Director 1:

Name: **IVAN MARK JACQUES**

Date of Birth: **12/11/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **155 DORRIDGE ROAD**

SOLIHULL

WEST MIDLANDS B93 8BN

Director 2:

<i>Name:</i>	DR RICHARD MARTIN STEEVES	<i>Address:</i>	THE OLD RECTORY DUNTON ROAD LEIRE LEICESTERSHIRE LE17 5HD
<i>Date of Birth:</i>	28/09/1961		
<i>Nationality:</i>	CANADIAN		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/03/2005

Name: **SYNERGY HEALTHCARE PLC**

Address: **ASCOT DRIVE
DERBY DE24 8HE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/03/2005** *Authenticated:* **Yes (E/W)**