



Companies House

**AR01** (ef)

**Annual Return**



X3FA2DXM

Received for filing in Electronic Format on the: **29/08/2014**

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*Company Name:* **SYNERGY DISPLAY LIMITED**

*Company Number:* **04277535**

*Date of this return:* **28/08/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE TIMMIS ROAD  
LYE  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 7BQ**

## Single Alternative Inspection Location (SAIL)

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

**2 - 4  
LYALL COURT, MAULDEN ROAD FLITWICK  
BEDFORD  
UNITED KINGDOM  
MK45 1UQ**

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*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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLARE LOUISE**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **6 KNAPP PLACE  
ST PETERS  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 3TR**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JAMES**

*Surname:*                            **PHIMISTER**

*Former names:*

*Service Address:*                **22 FOREST DRIVE  
KINVER  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY7 6DX**

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

*Date of Birth:*    **12/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **6 KNAPP PLACE  
ST PETERS  
WORCESTER  
WORCESTERSHIRE  
WR5 3TR**

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

*Date of Birth:* **05/01/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RAYMOND JOHN THOMAS**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                **10 OUNTY JOHN LANE  
PEDMORE  
STOURBRIDGE  
WEST MIDLANDS  
DY8 2RG**

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

*Date of Birth:*    **14/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**60 NON-REDEEMABLE ORDINARY FULLY PAID £1 SHARES. CARRYING THE RIGHT OF DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS, VOTING RIGHTS PER SHARE AND RETURN OF CAPITAL ON WINDING-UP.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**10 NON-REDEEMABLE ORDINARY FULLY PAID £1 SHARES. CARRYING THE RIGHT OF DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS, VOTING RIGHTS PER SHARE AND RETURN OF CAPITAL ON WINDING-UP.**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**10 NON-REDEEMABLE ORDINARY FULLY PAID £1 SHARES. CARRYING THE RIGHT OF DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS, VOTING RIGHTS PER SHARE AND RETURN OF CAPITAL ON WINDING-UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 B ORDINARY shares held as at the date of this return**

*Name:* **PAUL WALTERS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**

**10 shares transferred on 2013-12-10**

*Name:* **SCOTT BARNES**

*Shareholding 3* : **10 D ORDINARY shares held as at the date of this return**

*Name:* **ANDREW PHIMISTER**

*Shareholding 4* : **60 A ORDINARY shares held as at the date of this return**

*Name:* **RAYMOND WILLIAMS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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