



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYNERGY DISPLAY LIMITED**

Company Number: **04277535**

Date of this return: **29/08/2015**

SIC codes: **32990**

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

Situation of Registered Office: **ENTERPRISE HOUSE TIMMIS ROAD
LYE
STOURBRIDGE
WEST MIDLANDS
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:

ENTERPRISE HOUSE TIMMIS ROAD
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 7BQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **PEASE**

Former names:

Service Address: **ENTERPRISE HOUSE TIMMIS ROAD
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 7BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1984** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

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 3

Type: **Person**
Full forename(s): **MR PAUL LEONARD**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

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)

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

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.

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

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.

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : **4 B ORDINARY shares held as at the date of this return**

Name: **PAUL WALTERS**

Shareholding 2 : **10 D ORDINARY shares held as at the date of this return**

Name: **ANDREW PHIMISTER**

Shareholding 3 : **60 A ORDINARY shares held as at the date of this return**

Name: **RAYMOND WILLIAMS**

Shareholding 4 : **6 B ORDINARY shares held as at the date of this return**

Name: **CLARE WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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