



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XW5EF7XV**

*Received for filing in Electronic Format on the:* **06/03/2009**

*Company Name:* **SYNERGY (PH) LTD**

*Company Number:* **04884302**

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### *Company Details*

*Period Ending:* **01/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 2A SHIREOAKS  
ENTERPRISE  
CENTRE BELLAMY  
ROAD  
MANSFIELD  
NOTTS  
NG18 4LJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES DOODY**

*Address:* **49 OCCUPATION LANE  
EDWINSTOWE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG21 9HU**

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*Director 1 :*

*Name:* **PAUL GREGORY HOPEWELL** *Address:* **239 MANSFIELD ROAD  
REDHILL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 8LS**

*Date of Birth:* **19/10/1968** *Nationality:* **British**

*Occupation:* **MANGING DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<i>TOTALS</i>		
	<b>99</b>	<b>GBP99</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 01/09/2008**

*Name:*

**PAUL HOPEWELL**

*Address:*

**6 KENNEDY AVENUE**

**MANSFIELD WOODHOUSE**

**WOODHOUSE**

**NG19 9DQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2009**

*Authenticated:* **Yes (E/W)**