



Companies House
— for the record —

AR01 (ef)

Annual Return



XN2LJE59

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Company Name: **TELECOM SYNERGY (UK) LIMITED**

Company Number: **04922251**

Date of this return: **06/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **8 MILL VIEW ROAD BEVERLEY EAST YORKSHIRE UNITED KINGDOM HU17 0UQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS HILARY DIANA**

Surname: **WORK**

Former names:

Service Address: **8 MILL VIEW ROAD BEVERLEY EAST YORKSHIRE UNITED
KINGDOM HU17 0UQ**

Company Director **1**

Type: **Person**

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

Surname: **WORK**

Former names:

Service Address: **LELIELAAN 47 OEGSTGEEST 2343 VZ**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **11/06/1961** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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:

100 ORDINARY Shares held as at 06/10/2009

Name:

ANDREW JAMES WORK

Address:

Presenter information

Contact Name: **Sowerby FRS LLP**
Address: **Mr Neil Myers**
 Beckside Court
 Annie Reed Road
 Beveley
 England
 HU17 0LF

Authorisation

Authenticated

This form was authorised by one of the following:

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