



Companies House

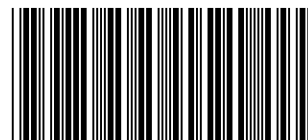
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Annual Return

Company Name: **SYNERGY MOTORSPORT LIMITED**

Company Number: **04959258**



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Received for filing in Electronic Format on the: **08/12/2004**

Company Details

Made Up Date: **11/11/2004**

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

Principle Business Activities:

SIC Codes

9262

*Registered Office:
Address:*

**STERLING HOUSE
177-181 FARNHAM
ROAD
SLOUGH
BERKSHIRE
SL1 4XP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **H W SECRETARIES LIMITED** *Address:*

**STERLING HOUSE
177-181 FARNHAM ROAD
SLOUGH
BERKSHIRE SL1 4XP**

Director 1:

Name: **RICHARD GARETH EVANS** *Address:* **BARDON LODGE**
Date of Birth: **26/03/1959** **21 WEST SIDE COMMON**
Nationality: **BRITISH** **LONDON SW19 4UF**
Occupation: **MARKETING CONSULTANT**

Director 2:

Name: **ALBERT ALEX TAYLOR** *Address:* **167 DUDLEY CLOSE**
Date of Birth: **28/03/1963** **CHAFFORD HUNDRED GRAYS**
Nationality: **BRITISH** **ESSEX RM16 6NT**
Occupation: **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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 11/11/2004

Name: **RICHARD GARETH EVANS & BARNETT WADDINGHAM
CAPITAL TRUSTEES LTD**

Address: **C/O SYNERGY HOUSE
LINDLEY PLACE
STATION APPROACH
KEW
SURREY TW9 3PN**

Shareholding 2:

0 ORDINARY Shares held as at 11/11/2004

1 Transferred on 26/04/2004

Name:

ALBERT ALEX TAYLOR

Address:

**167 DUDLEY CLOSE
CHAFFORD HUNDRED GRAYS
ESSEX RM16 6NT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/11/2004** *Authenticated:* **Yes (E/W)**