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Companies House
— for the record —

Annual Return

Company Name: SYNERGY MOTORSPORT LIMITED

Company Number: 04959258



X5VKUKHC

Received for filing in Electronic Format on the: 13/11/2006

Company Details

Period Ending: 11/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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**
Date of Birth: **26/03/1959**
Nationality: **BRITISH**
Occupation: **MARKETING CONSULTANT**

Address: **BARDON LODGE**
21 WEST SIDE COMMON
LONDON SW19 4UF

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

798 ORDINARY Shares held as at 11/11/2006

Name: **RICHARD GARETH EVANS**

Address: **BARDON LODGE
21 WEST SIDE COMMON
LONDON SW19 4UF**

Shareholding 2:

200 ORDINARY Shares held as at 11/11/2006

Name: **PETER EDWARD OWEN**

Address: **21 ORMOND CRESCENT
HAMPTON
MIDDLESEX TW12 2TJ**

Shareholding 3:

2 ORDINARY Shares held as at 11/11/2006

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2006** *Authenticated:* **Yes (E/W)**