



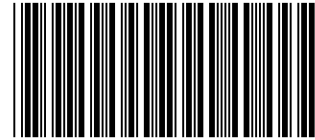
Companies House
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Annual Return

Company Name: **SYNERGY MOTORSPORT LIMITED**

Company Number: **04959258**



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Company Details

Period Ending: **11/11/2007**

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:

**SOUTH BARN MUZWELL
FARM
MOOR COMMON
LANE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 3HX**

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** *Address:* **BARDON LODGE**
Date of Birth: **26/03/1959** **21 WESTSIDE COMMON**
Nationality: **BRITISH** **LONDON SW19 4UF**
Occupation: **MARKETING CONSULTANT**

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, 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 11/11/2007

Name: **RICHARD GARETH EVANS**
Address: **BARDON LODGE**
21 WEST SIDE COMMON
LONDON SW19 4UF

Shareholding 2:

200 ORDINARY Shares held as at 11/11/2007

Name: **PETER EDWARD OWEN**
Address: **21 ORMOND CRESCENT**
HAMPTON
MIDDLESEX TW12 2TJ

Shareholding 3:

2 ORDINARY Shares held as at 11/11/2007

Name:

**PETER EDWARD 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:* **08/01/2008** *Authenticated:* **Yes (E/W)**