



*Companies House*  
— for the record —

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

**Annual Return**



**X5BXW4T3**

*Received for filing in Electronic Format on the:* **14/11/2008**

*Company Name:* **SYNERGY MOTORSPORT LIMITED**

*Company Number:* **04959258**

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### *Company Details*

*Period Ending:* **11/11/2008**

*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  
HP14 3HX**

## Details of Officers of the Company

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Director 1 :

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

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

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**200 ORDINARY Shares held as at 11/11/2008**

Name: **PETER EDWARD OWEN**

Address:

*Shareholding 2:*

**798 ORDINARY Shares held as at 11/11/2008**

*Name:*

**RICHARD GARETH EVANS**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 11/11/2008**

*Name:*

**PETER EDWARD RICHARD GARETH EVANS & BARNETT**

*Address:*

**WADDINGHAM CAPITAL TRUSTEES LTD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/11/2008**

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