



Companies House
— for the record —

363a(ef)

Annual Return



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

Company Name: SYNERGY MOTORSPORT LIMITED

Company Number: 04959258

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

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**

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
<i>TOTALS</i>	1000	GBP1000

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:

Shareholding 3:

2 ORDINARY Shares held as at 11/11/2008

Name:

**PETER EDWARD RICHARD GARETH EVANS & BARNETT
WADDINGHAM CAPITAL TRUSTEESLTD**

Address:

Authorisation

Authoriser Designation: **director**

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

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