



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYNERGY MOTORSPORT LIMITED**

Company Number: **04959258**

Date of this return: **11/11/2010**

SIC codes: **9262**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SOUTH BARN MUZWELL FARM MOOR
COMMON, LANE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3HX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICJARD GARETH**

Surname: **EVANS**

Former names:

Service Address: **BARDON LODGE**
 21 WESTSIDE COMMON
 LONDON
 SW19 4UF

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200 ORDINARY shares held as at 2010-11-11
Name: PETER EDWARD OWEN

Shareholding 2 : 798 ORDINARY shares held as at 2010-11-11
Name: RICHARD GARETH EVANS

Shareholding 3 : 2 ORDINARY shares held as at 2010-11-11
Name: PETER EDWARD RICHARD GARETH EVANS & BARNETT WADDINGHAM CAPITAL TRUSTEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.