



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XOI27JJE

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*Company Name:* **SINERGISTICS LIMITED**

*Company Number:* **05775385**

*Date of this return:* **10/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O ITW CENTRE  
CRAVEN HOUSE 121 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6PA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ITW CENTRE  
CRAVEN HOUSE 121 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6PA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

*Company Secretary* **I**

*Type:* **Person**  
*Full forename(s):* **MR KENNETH JEFFERY**  
*Surname:* **ALLWRIGHT**  
*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*     **I**

*Type:*                             **Person**

*Full forename(s):*             **MR RAFAEL MARGARET**

*Surname:*                        **DIEGO LOPEZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SPAIN**

*Date of Birth:*   **17/09/1973**

*Nationality:*   **SPANISH**

*Occupation:*    **MARKETING**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>202</b>
		<i>Aggregate nominal value</i>	<b>202</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>202</b>
		<i>Total aggregate nominal value</i>	<b>202</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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

**2 ORDINARY Shares held as at 10/04/2010**

*Name:* **KENNETH ALLWRIGHT**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 10/04/2010**

*Name:*

**RAFAEL ESTEBAN OLLO**

*Address:*

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*Shareholding* : 3

**100 ORDINARY Shares held as at 10/04/2010**

*Name:*

**JOSE ANTONIO ESTEBAN OLLO**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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