



Companies House

**AR01** (ef)

**Annual Return**



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**X3B8TANV**

*Company Name:* **CYNERGIE RESOURCING (UK) LIMITED**

*Company Number:* **05851170**

*Date of this return:* **19/06/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **54-56 VICTORIA STREET,  
SHIREBROOK, MANSFIELD  
NOTTINGHAMSHIRE  
NG20 8AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL JOHN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **WOODLAND HOUSE  
COXMOOR ROAD  
SUTTON IN ASHFIELD  
NOTTINGHAMSHIRE  
NG17 5LF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JON DAVID**

*Surname:*                **CRABTREE**

*Former names:*

*Service Address:*        **29 HUNSMANS GATE  
PETERBOROUGH  
PE3 9AU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/11/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD DOUGLAS**

*Surname:*                                **FLETCHER**

*Former names:*

*Service Address:*                **DEANS BARN  
71A WIGAN ROAD  
WESTEND  
L40 6AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/03/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL JOHN**

*Surname:*                                **ROBERTS**

*Former names:*

*Service Address:*                        **WOODLAND HOUSE  
COXMOOR ROAD  
SUTTON IN ASHFIELD  
NOTTINGHAMSHIRE  
NG17 5LF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/04/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN IVAN**

*Surname:*                **WOULDS**

*Former names:*

*Service Address:*        **27 CHAPEL STREET  
HACONBY  
BOURNE  
LINCOLNSHIRE  
PE10 0UL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/11/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25 A ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN IVAN WOULD**S

*Shareholding 2* : **25 A ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD DOUGLAS FLETCHER**

*Shareholding 3* : **25 A ORDINARY shares held as at the date of this return**

*Name:* JON DAVID CRABTREE

*Shareholding 4* : 25 B ORDINARY shares held as at the date of this return  
*Name:* JANE FLETCHER

*Shareholding 5* : 25 B ORDINARY shares held as at the date of this return  
*Name:* IMELDA FRANCES CRABTREE

*Shareholding 6* : 25 B ORDINARY shares held as at the date of this return  
*Name:* TRACY ANN ROBERTS

*Shareholding 7* : 25 A ORDINARY shares held as at the date of this return  
*Name:* NIGEL JOHN ROBERTS

*Shareholding 8* : 25 B ORDINARY shares held as at the date of this return  
*Name:* ALISON JAYNE WOULD

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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.