



Companies House

AR01 (ef)

Annual Return



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Company Name: **Synergy Health US Holdings Limited**

Company Number: **07570745**

Date of this return: **22/11/2013**

SIC codes: **64209**

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

Situation of Registered Office: **GROUND FLOOR STELLA WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **MASON**

Former names:

Service Address: **GROUND FLOOR STELLA WINDMILL HILL BUSINESS PARK
WHITEHILL WAY, SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6NX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **HILL**

Former names:

Service Address: **GROUND FLOOR STELLA WINDMILL HILL BUSINESS PARK
WHITEHILL WAY, SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6NX**

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

Date of Birth: **14/02/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **MASON**

Former names:

Service Address: **GROUND FLOOR STELLA WINDMILL HILL BUSINESS PARK
WHITEHILL WAY, SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6NX**

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

Date of Birth: **02/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR RICHARD MARTIN**

Surname: **STEEVES**

Former names:

Service Address: **GROUND FLOOR STELLA WINDMILL HILL BUSINESS PARK
WHITEHILL WAY, SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6NX**

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

Date of Birth: **28/09/1961** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **TURNER**

Former names:

Service Address: **GROUND FLOOR STELLA WINDMILL HILL BUSINESS PARK
WHITEHILL WAY, SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6NX**

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

Date of Birth: **20/10/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	ORDINARY	<i>Number allotted</i>	16902
		<i>Aggregate nominal value</i>	16902
<i>Currency</i>	USD	<i>Amount paid per share</i>	567.98
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	ORDINARY	<i>Number allotted</i>	14443
		<i>Aggregate nominal value</i>	14443
<i>Currency</i>	USD	<i>Amount paid per share</i>	675.068
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	31346
		<i>Total aggregate nominal value</i>	31346

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : **31346 ORDINARY shares held as at the date of this return**
Name: **SYNERGY HEALTH US HOLDINGS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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