



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYNERGY PLUMBING SOLUTIONS LIMITED**

Company Number: **08225528**

Date of this return: **24/09/2013**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 8 GATEWAY 1000
ARLINGTON BUSINESS PARK
STEVENAGE
UNITED KINGDOM
SG1 2FP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN GRAHAM**

Surname: **KNOTT**

Former names:

Service Address: **UNIT 4 MAXET HOUSE
SUITE ARDENT HOUSE GATES WAY
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 3HG**

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

Date of Birth: **02/06/1969**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **GERARD**

Surname: **RYAN**

Former names:

Service Address: **UNIT 4 THE MAXET SUITE
ARDENT HOUSE GATES WAY
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 3HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: MARTIN KNOTT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GERARD RYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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