



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYNERTIAL UK LTD**

Company Number: **08712072**

Date of this return: **01/10/2015**

SIC codes: **59140**
62090

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

Situation of Registered Office: **12A MARLBOROUGH PLACE**
BRIGHTON
BN1 1WN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **D'ARCY JAMES**

Surname: **RICHARDS**

Former names:

Service Address: **2 HIGH CLOSE
EAST DEAN
EASTBOURNE
UNITED KINGDOM
BN20 0JX**

Company Director ***1***

Type: **Person**

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

Surname: **KORD**

Former names:

Service Address: **51 ST LUKES TERRACE
BRIGHTON
UNITED KINGDOM
BN2 9ZE**

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

Date of Birth: ****/03/1960** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR OF TECHNOLOGY**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHEVONNE NICOLA MAY**

Surname: **KORD**

Former names:

Service Address: **51 ST LUKES TERRACE
BRIGHTON
UNITED KINGDOM
BN2 9ZE**

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 01/10/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALI KORD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CHEVONNE NICOLA MAY KORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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