



Companies House

AR01 (ef)

Annual Return



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X575GWIO

Company Name: **SYNERGIES DMC INVEST LTD**

Company Number: **09013807**

Date of this return: **12/05/2016**

SIC codes: **64209**

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

Situation of Registered Office: **FLAT 27 305 KINGSLAND ROAD
LONDON
ENGLAND
E8 4EG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. GAETANO**

Surname: **CACCIOTTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/01/1946**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: PRINCIPLE TRAVEL LTD

Shareholding 2 : 7500 ORDINARY shares held as at the date of this return
Name: S & M SOLUTIONS SRL

Shareholding 3 : 1500 ORDINARY shares held as at the date of this return
Name: SARMIR LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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