



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYNERGETIC LTD**

Company Number: **01910845**

Date of this return: **06/08/2010**

SIC codes: **7414**

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

Situation of Registered Office: **159 HITHER GREEN LANE
ABBAY PARK
BORDESLEY
NR REDDITCH
B98 9AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN KAY**

Surname: **BIRCH**

Former names:

Service Address: **159 HITHER GREEN LANE
REDDITCH
WORCESTERSHIRE
B98 9AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **LUCIA**

Surname: **BIRCH**

Former names:

Service Address: **30 MOOR POOL AVENUE
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 9HN**

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

Date of Birth: **22/08/1973**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

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

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1976**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN KAY**

Surname: **BIRCH**

Former names:

Service Address: **159 HITHER GREEN LANE
REDDITCH
WORCESTERSHIRE
B98 9AZ**

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

Date of Birth: **20/10/1947** *Nationality:* **BRITISH**

Occupation: **DECISION & SYSTEMS
CONSULTANT**

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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

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 06/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-06
Name: LUCIA BIRCH

Shareholding 2 : 98 ORDINARY shares held as at 2010-08-06
Name: SUSAN KAY BIRCH

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-06
Name: RICHARD JOHN BIRCH

Authorisation

Authenticated

This form was authorised by one of the following:

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