



Companies House
— for the record —

363a_(ef)

Annual Return



X62TCCOA

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Company Name: **SYNERGETIC LTD**

Company Number: **01910845**

Company Details

Period Ending: **06/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**159 HITHER GREEN
LANE
ABBEEY PARK
BORDESLEY
NR REDDITCH
B98 9AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN KAY BIRCH**

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

Director 1 :

Name: **LUCIA BIRCH**

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

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

Nationality: **BRITISH**

Occupation: **DOCTOR**

Director 2 :

Name: **MR RICHARD JOHN BIRCH**

Address: **262 GRANGE ROAD
KINGS HEATH
BIRMINGHAM
B14 7RT**

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

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Director 3 :

Name: MRS SUSAN KAY BIRCH

Address: 159 HITHER GREEN LANE
REDDITCH
WORCESTERSHIRE
B98 9AZ

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

Occupation: DECISION & SYSTEMS
CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/08/2009

Name: LUCIA BIRCH

Address:

Shareholding 2:

98 ORDINARY Shares held as at 06/08/2009

Name:

SUSAN KAY BIRCH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/08/2009

Name:

RICHARD JOHN BIRCH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**