



Companies House
— for the record —

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Annual Return



XN5C76YC

Received for filing in Electronic Format on the: **30/01/2009**

Company Name: **SYNERGY NETWORKING LIMITED**

Company Number: **03453385**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 GOLDFINCH CLOSE
BICESTER
OXFORDSHIRE
OX26 6TZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE CRISP**

Address: **20 GOLDFINCH CLOSE
BICESTER
OXFORDSHIRE
OX26 6TZ**

Director 1 :

Name: **ADAM ALEXANDER CRISP**

Address: **20 GOLDFINCH CLOSE
BICESTER
OXFORDSHIRE
OX26 6TZ**

Date of Birth: **27/05/1974**

Nationality: **BRITISH**

Occupation: **COMPUTER 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 F	44740	GBP44.74
ORDINARY A	50	GBP0.05
ORDINARY B	29990	GBP29.99
ORDINARY C	9740	GBP9.74
ORDINARY D	14990	GBP14.99
ORDINARY E	490	GBP0.49

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY A Shares held as at 21/10/2008

Name: **ADAM CRISP**

Address:

Shareholding 2:

20 ORDINARY A Shares held as at 21/10/2008

Name: **JULIE CRISP**

Address:

Shareholding 3:

10 ORDINARY A Shares held as at 21/10/2008

Name: **CHRISTOPHER HARDING**

Address:

Shareholding 4:

490 ORDINARY E Shares held as at 21/10/2008

Name:

CHRISTOPHER HARDING

Address:

Shareholding 5:

10 ORDINARY A Shares held as at 21/10/2008

Name:

THEO ZOURZOUVILYS

Address:

Shareholding 6:

14990 ORDINARY D Shares held as at 21/10/2008

Name:

THEO ZOURZOUVILYS

Address:

Shareholding 7:

29990 ORDINARY B Shares held as at 21/10/2008

Name:

ADAM CRISP

Address:

Shareholding 8:

9740 ORDINARY C Shares held as at 21/10/2008

Name:

JULIE CRISP

Address:

Shareholding 9:

44740 ORDINARY F Shares held as at 21/10/2008

Name:

JULIE CRISP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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