



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYNERGIE MARKETING AND DESIGN LIMITED**

Company Number: **03214572**

Date of this return: **20/06/2016**

SIC codes: **73110**

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

Situation of Registered Office: **HOMEWOOD
THE STREET OLVESTON
BRISTOL
SOUTH GLOUCESTER
BS35 4DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JAYNE**

Surname: **CLARKE**

Former names:

Service Address: **HOMEWOOD THE STREET
OLVESTON
BRISTOL
BS12 3DR**

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLA JAYNE**

Surname: **CLARKE**

Former names:

Service Address: **HOMEWOOD THE STREET
OLVESTON
BRISTOL
BS12 3DR**

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

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **NOEL JOHN**

Surname: **CLARKE**

Former names:

Service Address: **HOMEWOOD
THE STREET, OLVESTON
BRISTOL
SOUTH GLOUCESTERSHIRE
BS35 4DR**

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA JAYNE CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NOEL JOHN CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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