



Companies House
— for the record —

363a_(ef)

Annual Return



XFU12690

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Company Name: **SYNERGY HEALTHCARE ASSOCIATES LIMITED**

Company Number: **04117413**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**347 BRIGHTON ROAD
SOUTH CROYDON
SURREY
CR2 6ER**

Details of Officers of the Company

Company Secretary 1:

Name: **BRYPART NOMINEES LTD**

Address: **347 BRIGHTON ROAD
SOUTH CROYDON
SURREY
CR2 6ER**

Director 1 :

Name: **WILLIAM CASSIDY**

Address: **5 GRANGE MEADOW
BANSTEAD
SURREY
SM7 3RD**

Date of Birth:

18/08/1957

Nationality:

British

Occupation:

**MANAGEMENT
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	50	GBP50
ORDINARY A	50	GBP50
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 30/11/2008

Name: **WILLIAM CASSIDY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2008

Name: **WILLIAM CASSIDY**

Address:

Shareholding 3:

0 ORDINARY A Shares held as at 30/11/2008
50 DISPOSED OF IN PERIOD ON 01/12/2007

Name: **JILL CASSIDY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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