



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJV3M6NT**

*Received for filing in Electronic Format on the: 19/01/2009*

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

*Company Number:* **03214572**

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### *Company Details*

*Period Ending:* **20/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**7440**

**7482**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HOMEWOOD THE  
STREET OLVESTON  
BRISTOL  
SOUTH GLOUCESTER  
BS35 4DR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICOLA JAYNE CLARKE**

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

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### *Director 1 :*

*Name:* **NICOLA JAYNE CLARKE**

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

*Date of Birth:*

**10/10/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DESIGNER**

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### *Director 2 :*

*Name:* **NOEL JOHN CLARKE**

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

*Date of Birth:*

**20/12/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DESIGNER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 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 20/06/2008**

*Name:* **NICOLA JAYNE CLARKE**  
*Address:* **HOMEWOOD, THE STREET OLVESTON BRISTOL  
BS12 3DR**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 20/06/2008**

*Name:* **NOEL JOHN CLARKE**  
*Address:* **HOMEWOOD, THE STREET OLVESTON BRISTOL  
BS12 3DR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

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