



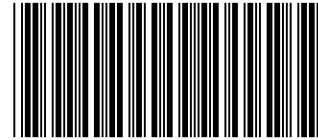
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Companies House
— for the record —

Annual Return

Company Name: SYNERGIE MARKETING AND DESIGN LIMITED

Company Number: 03214572



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Company Details

Period Ending: 20/06/2007

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLA JAYNE CLARKE

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

Director 1:

Name: **NICOLA JAYNE CLARKE** *Address:* **HOMEWOOD THE STREET
OLVESTON
BRISTOL BS12 3DR**
Date of Birth: **10/10/1954**
Nationality: **BRITISH**
Occupation: **DESIGNER**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, 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 20/06/2007

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

Shareholding 2:

1 ORDINARY Shares held as at 20/06/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**