

Please complete form in typescript or  
in bold black capitals.  
CHFP135

## Annual Return

**Company Number** 3453385

**Company Name in full** Synergy Networking Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 1 / 1 0 / 2 0 0 7

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

/ /

### Registered Office

Show here the address at the date of this  
return

20 Goldfinch Close

Any change of  
registered office must  
be notified  
on form 287

Post town Bicester

County / Region Oxfordshire

UK Postcode O X 2 6 6 T Z

### Principal business activities

Show trade classification code number(s) for  
the principal activity or activities

7220

If the code number cannot be determined,  
give a brief description of principal activity

When you have completed and signed the form please send it to the Registrar of  
Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

\*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\*Style / Title

Mrs

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Forename(s)

Julie

Surname

Crisp

Address ††

20 Goldfinch Close

Post town

Bicester

County / Region

Oxfordshire

UK Postcode

O X 2 6 6 T Z

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors***Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \*Style / Title

Mr

Date of birth

Day

Month

Year

2 | 7 | 0 | 5 | 1 | 9 | 7 | 4

Forename(s)

Adam Alexander

Surname

Crisp

Address ††

20 Goldfinch Close

Post town

Bicester

County / Region

Oxfordshire

Postcode

O | X | 2 | 6 | 6 | T | Z

Country

United Kingdom

Nationality

British

Business occupation

Computer consultant

**\* Voluntary details**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \*Style / Title

Date of birth

Day

Month

Year

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

Country

Nationality

Business occupation

## Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary A	50	£0.05
Ordinary B	29,990	£29.99
Ordinary C	9,740	£9.74
Ordinary D	14,990	£14.99
Totals		See further details on page 7

## List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐☐

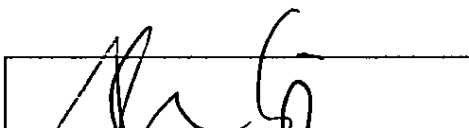
A list of shareholders is enclosed

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## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

27/10/2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

	Tel
DX number	DX exchange



# List of past and present shareholders Schedule of form 363a

CHFP135

**Company Number** 3453385

**Company Name in full** Synergy Networking Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

## Shareholders' details

Name	Mr Adam Alexander Cnsp	Address	20 Goldfinch Close, Bicester, Oxfordshire, United Kingdom
		UK Postcode	O X 2 6 6 T Z

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary A 10	Sale transfer of 10 Ordinary A shares	01/11/2006
	Sale transfer of 10 Ordinary A shares	01/11/2006
Ordinary B 29990		
Ordinary C 0	Sale transfer of 5844 Ordinary C shares	01/11/2006
Ordinary D 0	Sale transfer of 8994 Ordinary D shares	01/11/2006
Ordinary E 0	Sale transfer of 294 Ordinary E shares	01/11/2006
Ordinary F 0	Sale transfer of 26844 Ordinary F shares	01/11/2006

## Shareholders' details

Name	Mrs Julie Cnsp	Address	20 Goldfinch Close, Bicester, Oxfordshire, United Kingdom
		UK Postcode	O X 2 6 6 T Z

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary A 20		
Ordinary B 0	Sale transfer of 11996 Ordinary B shares	01/11/2006
Ordinary C 9740		
Ordinary D 0	Sale transfer of 5996 Ordinary D shares	01/11/2006
Ordinary E 0	Sale transfer of 196 Ordinary E shares	01/11/2006
Ordinary F 44740		

# List of past and present shareholders (Continued)

Company Number **3453385**

Shareholders' details		
Name	Mr Chnstopher Harding	Address
		6 Warrington Drive, Birmingham, United Kingdom
		UK Postcode
		B 2 3 5 Y P
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary A 10		
Ordinary E 490		

Shareholders' details		
Name	Mr Theo Peter Zourzouvily	Address
		17 Corncrake Way, Bicester, Oxfordshire, United
		Kingdom
		UK Postcode
		O X 2 6 6 U F
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary A 10		
Ordinary D 14990		