Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/08/2015**

X4D4Q523

Company Name:	**SYNERGY25 LTD**
Company Number:	**07699426**
Date of this return:	**11/07/2015**
SIC codes:	**70229** **86220** **86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12-13 SHIP STREET** **BRIGHTON** **EAST SUSSEX** **BN1 1AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CARL JUDD CRAWSHAW**

Surname: **BRAMMAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR CARL JUDD CRAWSHAW**

Surname: **BRAMMAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAN**

Surname: **VERMAAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **17/03/1951** *Nationality:* **DUTCH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CARL BRAMMAH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAN VERMAAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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