



Companies House

**AR01** (ef)

**Annual Return**



X38CWYU3

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*Company Name:* **SYNERGY CIVILS LIMITED**

*Company Number:* **SC444390**

*Date of this return:* **06/03/2014**

*SIC codes:* **42990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O CAMPBELL DALLAS LLP  
TITANIUM 1 KINGS INCH PLACE  
RENFREW  
SCOTLAND  
PA4 8WF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH ALEXANDER THOMAS**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **VICTORIA HOUSE 5  
EAST BLACKHALL STREET  
GREENOCK  
RENFREWSHIRE  
SCOTLAND  
PA15 1HD**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD**

*Surname:*                                **ALEXANDER**

*Former names:*

*Service Address:*                        **VICTORIA HOUSE 5  
EAST BLACKHALL STREET  
GREENOCK  
RENFREWSHIRE  
SCOTLAND  
PA15 1HD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/07/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KENNETH ALEXANDER THOMAS**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **VICTORIA HOUSE 5  
EAST BLACKHALL STREET  
GREENOCK  
RENFREWSHIRE  
SCOTLAND  
PA15 1HD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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:* **KENNETH CAMPBELL**

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

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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