



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.B.DYNE MOTORS LIMITED**

Company Number: **00463767**

Date of this return: **08/06/2014**

SIC codes: **45200**

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

Situation of Registered Office: **88 CRAWFORD STREET
LONDON
W1H 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP GEORGE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW PHILIP**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1966** Nationality: **BRITISH**
Occupation: **BODYSHOP MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP GEORGE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1942**

Nationality: **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1453
		<i>Aggregate nominal value</i>	1453
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1453
		<i>Total aggregate nominal value</i>	1453

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: PHILIP WRIGHT

Shareholding 2 : 453 ORDINARY shares held as at the date of this return
Name: MATTHEW WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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