



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DYCEM.COM.LIMITED**

*Company Number:* **00893039**

*Date of this return:* **12/12/2011**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **UNITS 3 &  
4 ASHLEY PARADE  
ASHLEY HILL TRADING ESTATE  
BRISTOL  
BS2 9XS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID EDWARD**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **62 ST LAWRENCE PARK  
CHEPSTOW  
MONMOUTHSHIRE  
NP16 6DP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **DALZIEL**

*Former names:*

*Service Address:*        **SHEPPERDINE HOUSE SHEPPERDINE  
OLDBURY ON SEVERN  
BRISTOL  
BS35 1RW**

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

*Date of Birth:*    **01/06/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23800</b>
		<i>Aggregate nominal value</i>	<b>23800</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUALL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23800</b>
		<i>Total aggregate nominal value</i>	<b>23800</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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* : **23800 ORDINARY shares held as at the date of this return**  
*Name:* **DYCEM LTD**

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## *Authorisation*

*Authenticated*

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

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