



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00893039**

Date of this return: **12/12/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	23800
		<i>Aggregate nominal value</i>	23800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUALL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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