



Companies House

AR01 (ef)

Annual Return



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Company Name: **DYNO-SECURE LIMITED**

Company Number: **01494103**

Date of this return: **01/06/2015**

SIC codes: **43210**
96090

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

Situation of Registered Office: **C/O G4S FIFTH FLOOR SOUTHSIDE 105 VICTORIA STREET**
LONDON
SW1E 6QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VAISHALI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1976** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JULIAN MARK**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS ALISON CLAIRE**

Surname: **ROBINSON**

Former names:

Service Address: **14 SILVER FOX WAY
COBALT BUSINESS PARK
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE27 0QJ**

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

Date of Birth: **25/01/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-07-05

Name: **DYNO-ROD LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **G4S GOVERNMENT & OUTSOURCING SERVICES (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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