



Companies House

AR01 (ef)

Annual Return



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Company Name: **DANTEC DYNAMICS LIMITED**

Company Number: **01730643**

Date of this return: **26/08/2014**

SIC codes: **26511**

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

Situation of Registered Office: **GARONOR WAY
ROYAL PORTBURY
BRISTOL
BS20 7XE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **BARBOOKLES**

Former names:

Service Address: **C/O NOVA VENTURES GROUP CORPORATION 600, UNICORN
PARK DRIVE
WOBURN
MA, 01801
USA**

Company Director ***I***

Type: **Person**

Full forename(s): **MS. JANET**

Surname: **BARBOOKLES**

Former names:

Service Address: **C/O NOVA VENTURES GROUP CORPORATION 600, UNICORN
PARK DRIVE
WOBURN
MA, 01801
USA**

Country/State Usually Resident: **USA**

Date of Birth: **16/07/1978** *Nationality:* **AMERICAN**

Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **LARKIN**

Former names:

Service Address: **C/O NOVA VENTURES GROUP CORPORATION 600, UNICORN
PARK DRIVE
WOBURN
MA 01801
USA**

Country/State Usually Resident: **USA**

Date of Birth: **13/02/1962** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **DANTEC DYNAMICS A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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