



Companies House
— for the record —

363a^(ef)

Annual Return



X9JK5D2T

Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **DYNAMICAL SYSTEMS RESEARCH LIMITED**

Company Number: **02844385**

Company Details

Period Ending: **12/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**325 BOWES ROAD
LONDON
N11 1BA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR JANKO MRSIC-FLOGEL**

Address: **121 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
SW3 5AE**

Director 1 :

Name: **MR LEE MARTIN JAMES
MCLOUGHLIN**

Address: **115 OCEAN WHARF
60 WESTFERRY ROAD ISLE OF DOGS
LONDON
E14 8JF**

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ARCHITECT**

Director 2 :

Name: **DR JANKO MRSIC-FLOGEL**

Address: **121 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
SW3 5AE**

Date of Birth: **03/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPUTING SCIENTIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3222000	GBP32220
<i>TOTALS</i>		
	3222000	GBP32220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3222000 ORDINARY Shares held as at 12/08/2009

Name: **JANKO MRSIC-FLOGEL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

Authenticated: **Yes (E/W)**