



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XIB9BWRX**

*Company Name:* **DYNAMICAL SYSTEMS RESEARCH LIMITED**

*Company Number:* **02844385**

*Date of this return:* **12/08/2011**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **325 BOWES ROAD  
LONDON  
N11 1BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DR JANKO**

*Surname:* **MRSIC-FLOGEL**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LEE MARTIN JAMES**

*Surname:*                            **MCLOUGHLIN**

*Former names:*

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

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

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

*Occupation:*    **TECHNICAL ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR JANKO**

*Surname:* **MRSIC-FLOGEL**

*Former names:*

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

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

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

*Occupation:* **COMPUTING SCIENTIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3222000</b>
		<i>Aggregate nominal value</i>	<b>32220</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND DIVIDEND PARTICIPATING RIGHTS**

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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>3222000</b>
		<i>Total aggregate nominal value</i>	<b>32220</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3222000 ORDINARY shares held as at 2011-08-12**  
*Name:* **JANKO MRSIC-FLOGEL**

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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.