



Companies House

AR01 (ef)

Annual Return



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Company Name: **DYNAMICAL SYSTEMS RESEARCH LIMITED**

Company Number: **02844385**

Date of this return: **12/08/2014**

SIC codes: **72190**

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)

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

Prescribed particulars

FULL VOTING AND DIVIDEND PARTICIPATING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3222000
		<i>Total aggregate nominal value</i>	32220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : **3222000 ORDINARY shares held as at the date of this return**
Name: **JANKO MRSIC-FLOGEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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