



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONFERENCE DYNAMICS LIMITED**

*Company Number:* **02857209**

*Date of this return:* **28/09/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **2 HART HOUSE  
FARNHAM  
SURREY  
GU9 7HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA GHISLAINE**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **PINE COPSE 38 KINGSWOOD FIRS  
GRAYSHOT  
HINDHEAD  
SURREY  
GU26 6EU**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **CHRISTOPHER JAMES**

*Surname:*                      **MARTIN**

*Former names:*

*Service Address:*            **PINE COPSE  
38 KINGSWOOD FIRS  
GRAYSHOT HINDHEAD  
SURREY  
GU26 6EU**

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

*Date of Birth:*    **25/09/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CONFERENCE PRODUCER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **VICTORIA GHISLAINE**

*Surname:*                            **MARTIN**

*Former names:*

*Service Address:*                **PINE COPSE 38 KINGSWOOD FIRS  
GRAYSHOT  
HINDHEAD  
SURREY  
GU26 6EU**

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

*Date of Birth:*    **26/12/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EVENT PRODUCER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A??EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCESA??

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 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* : 50 ORDINARY shares held as at 2010-09-28  
*Name:* VICTORIA GHISLAINE MARTIN

*Shareholding 2* : 50 ORDINARY shares held as at 2010-09-28  
*Name:* CHRISTOPHER JAMES MARTIN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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