



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DSDM LIMITED**

Company Number: **02884369**

Date of this return: **04/01/2012**

SIC codes: **58110**
58190
94990

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD**
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY PATRICIA**

Surname: **HENSON**

Former names:

Service Address: **30 FARRERS WALK
KINGSNORTH
ASHFORD
KENT
TN23 3NL**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **MESSENGER**

Former names:

Service Address: **TAMURA
1A BURRELL WAY
BALSHAM
CAMBRIDGESHIRE
CB1 6DY**

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

Date of Birth: **20/09/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS SUPPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER MEMBER AND 1 VOTE PER SHARE ON A POLL. SHARES RANK EQUALLY IN ALL RESPECTS INCLUDING RIGHTS TO DIVIDEND PAYMENTS. THE SHARE CAPITAL WILL BE DISTRIBUTED EQUALLY TO ALL SHAREHOLDERS ON WINDING UP. THERE ARE NO REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DYNAMIC SYSTEMS DEVELOPMENT METHOD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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