



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZISNK**

*Company Name:* **DSDM LIMITED**

*Company Number:* **02884369**

*Date of this return:* **04/01/2015**

*SIC codes:* **58110**  
**58190**  
**94990**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS 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:*    **INDEPENDENT CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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.