



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARKET DYNAMICS UK LIMITED**

Company Number: **03605092**

Date of this return: **28/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3RD FLOOR
126 - 134 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MUKESH SUMANT**

Surname: **DESAI**

Former names:

Service Address: **50 CRANLEIGH ROAD
MERTON PARK
LONDON
SW19 3LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **BOUNDS**

Former names:

Service Address: **50 CRANLEIGH ROAD
LONDON
SW19 3LU**

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

Date of Birth: **21/11/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR MUKESH SUMANT**

Surname: **DESAI**

Former names:

Service Address: **50 CRANLEIGH ROAD
MERTON PARK
LONDON
SW19 3LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 : 8000 REDEEMABLE PREFERENCE shares held as at 2011-07-28
Name: DAY BY DAY SAS

Shareholding 2 : 2000 ORDINARY shares held as at 2011-07-28
Name: DAY BY DAY SAS

Authorisation

Authenticated

This form was authorised by one of the following:

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