



Companies House

AR01 (ef)

Annual Return



X3HFWKSG

Received for filing in Electronic Format on the: **29/09/2014**

Company Name: **DYNAMIC DISPLAY LIMITED**

Company Number: **03634133**

Date of this return: **15/09/2014**

SIC codes: **43999**

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

Situation of Registered Office: **C/O CRANFIELDS
LEON HOUSE SUITE 2, 3RD FLOOR
233 HIGH STREET
CROYDON
SURREY
CR0 9XT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CRANFIELDS
LEON HOUSE SUITE 2 3RD FLOOR
233 HIGH STREET
CROYDON
SURREY
ENGLAND
CR0 9XT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BILJANA**

Surname: **DILEVSKI**

Former names:

Service Address: **UPPER FLAT
142 MILL LANE
LONDON
NW6 1TG**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBIN**

Surname: **SPENCE**

Former names:

Service Address: **142 MILL LANE
LONDON
NW6 1TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS PARI PASSU AS REGARDS VOTING RIGHTS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BILJANA DILEVSKI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBIN SPENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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