



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AB DYNAMICS LIMITED**

*Company Number:* **03863323**

*Date of this return:* **21/10/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ANTHONY BEST DYNAMICS LTD  
HOLT ROAD  
BRADFORD ON AVON  
WILTSHIRE  
BA15 1AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NAEMI**

*Surname:* **BEST**

*Former names:*

*Service Address:* **VALE COTTAGE  
COULSTON  
WESTBURY  
WILTSHIRE  
BA13 4NY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY**

*Surname:*                         **BEST**

*Former names:*

*Service Address:*                **VALE COTTAGE  
COULSTON  
WESTBURY  
WILTSHIRE  
BA13 4NY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/06/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ONE VOTE PER SHARE B) PARI PASSU DIVIDEND RIGHTS C) PARI PASSU CAPITAL RIGHTS D) NON REDEEMABLE

## 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 21/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY BEST DYNAMICS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY BEST**

## *Authorisation*

*Authenticated*

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

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