



Companies House

AR01 (ef)

Annual Return



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Company Name: **DYNAMIC SOLUTIONS (EUROPE) LIMITED**

Company Number: **03962102**

Date of this return: **31/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **EASTLANDS II LONDON ROAD
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUW**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS TRACY ANNE**

Surname: **MEACHIN ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1963** Nationality: **BRITISH**
Occupation: **TRAINING AND DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

SHAREHOLDERS HAVE FULL VOTING RIGHTS SHAREHOLDERS HAVE FULL RIGHTS TO DIVIDEND 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 31/03/2014 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 : **24 ORDINARY £1 shares held as at the date of this return**
Name: **HUW ADAMS**

Shareholding 2 : **76 ORDINARY £1 shares held as at the date of this return**
Name: **TRACY MEACHIN- ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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