

# **AR01** (ef)

#### **Annual Return**



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Company Name:

DYNAMIC COMMERCIAL FINANCE LIMITED

Company Number:

04117878

Date of this return:

27/11/2014

SIC codes:

64999

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 MAIDSTONE ROAD PADDOCK WOOD

TONBRIDGE TN12 6GF

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person MR MICHAEL BERNARD			
Surname:	WALSH			
Former names:				
Service Address recorded as Company's registered office				
Company Director	1			
Type: Full forename(s):	Person MRS TRACY DEBORAH			
Surname:	EWEN			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: ENGLAND				
Date of Birth: 08/02/1960 Nationality: UK Occupation: DIRECTOR				

Company Director	2
Type: Full forename(s):	Person MR MARTIN GERALD
Surname:	LARGE
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 09/10/1955 Occupation: CHARTER	Nationality: BRITISH ED SURVEYOR
Company Director	3
Type: Full forename(s):	Person MR MICHAEL BERNARD
Surname:	WALSH
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 02/10/1959 Occupation: DIRECTOR	Nationality: BRITISH

## Statement of Capital (Share Capital)

Class of shares	DEFERRED	Number allotted	85752
		Aggregate nominal	1715.04

value .

Currency GBP Amount paid per share

Amount unpaid per share 0.02

0.02

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS

Class of shares ORDINARY Number allotted 64248

Aggregate nominal 1284.96

3000

value

Currency GBP Amount paid per share 0.02

Amount unpaid per share 0.02

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency GBP Total number of shares
Total aggregate

150000

nominal value

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : 64248 ORDINARY shares held as at the date of this return

Name: ENTERPRISE LONDON LIMITED

Shareholding 2 : 85752 DEFERRED shares held as at the date of this return

Name: ENTERPRISE LONDON LIMITED

### Authorisation

Authenticated	unorisation
This form was authorised by one of the following	:
Director, Secretary, Person Authorised, Charity Co	ommission Receiver and Manager, CIC Manager, Judicial Factor.