



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DYNAMIC EXTRACTIONS LIMITED**

Company Number: **04321466**

Date of this return: **13/11/2012**

SIC codes: **72190**

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

Situation of Registered Office: **890 PLYMOUTH ROAD
SLOUGH TRADING ESTATE
SLOUGH
BERKSHIRE
SL1 4LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH ELIZABETH**

Surname: **BARTER**

Former names:

Service Address: **50 HAWARDEN GROVE
LONDON
SE24 9DH**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **KEAY**

Former names:

Service Address: **SHIRES HOUSE
3 FARRIERS WAY
STATHEM
LEICESTERSHIRE
LE14 4HZ**

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

Date of Birth: **16/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID JOHN**

Surname: **ROOKE**

Former names:

Service Address: **LANGSTONE HOUSE
4A RUSPER ROAD
HORSHAM
WEST SUSSEX
RH12 4BD**

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

Date of Birth: **03/06/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1367266
		<i>Aggregate nominal value</i>	1367.266
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.573
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF A£0.001 EACH, ALL SHARES RANKING PARI PASSU WITH REGARD TO VOTING RIGHTS AND RIGHTS TO CAPITAL OR INCOME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1367266
		<i>Total aggregate nominal value</i>	1367.266

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : **84065 ORDINARY shares held as at the date of this return**
Name: **PHILIP LESLIE WOOD**

Shareholding 2 : **246974 ORDINARY shares held as at the date of this return**
Name: **DAVID KEAY**

Shareholding 3 : **76433 ORDINARY shares held as at the date of this return**
Name: **RONNIE IRVING**

Shareholding 4 : **114974 ORDINARY shares held as at the date of this return**
Name: **IAN ALEXANDER SUTHERLAND**

Shareholding 5 : **163260 ORDINARY shares held as at the date of this return**
Name: **BRUNEL UNIVERSITY ENTERPRISES LIMITED**

Shareholding 6 : **191007 ORDINARY shares held as at the date of this return**
Name: **L JANAWAY**

Shareholding 7 : **20000 ORDINARY shares held as at the date of this return**

Name: **DAVID WILLIAM HAWES**

Shareholding 8 : **125914 ORDINARY shares held as at the date of this return**

Name: **DAVID ROOKE**

Shareholding 9 : **211120 ORDINARY shares held as at the date of this return**

Name: **OXFORD TECHNOLOGY 4 VENTURE CAPITAL TRUST PLC**

Shareholding 10 : **53979 ORDINARY shares held as at the date of this return**

Name: **MICHAEL HARRISON**

Shareholding 11 : **53980 ORDINARY shares held as at the date of this return**

Name: **LIUDMYLA BORZOVA**

Shareholding 12 : **25560 ORDINARY shares held as at the date of this return**

Name: **ANDREW LIVINGSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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