



Companies House

**AR01** (ef)

**Annual Return**



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**X51U55IQ**

*Company Name:* **DYNAMIC DEVICES LIMITED**

*Company Number:* **05010341**

*Date of this return:* **29/02/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **1 QUEENSWAY  
CROSBY  
MERSEYSIDE  
UNITED KINGDOM  
L22 4RA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LENNON**

*Former names:*

*Service Address:* **1 QUEENSWAY  
CROSBY  
MERSEYSIDE  
UNITED KINGDOM  
L22 4RA**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALEX JOHN**

*Surname:*                      **LENNON**

*Former names:*

*Service Address:*            **1 QUEENSWAY  
CROSBY  
MERSEYSIDE  
UNITED KINGDOM  
L22 4RA**

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

*Date of Birth:*    **\*\*/03/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP 1 GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

EACH SHARE CARRIES THE RIGHT TO A SINGLE VOTE AT A MEETING.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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* : **3 ORDINARY 1 GBP 1 GBP shares held as at the date of this return**  
*Name:* **MR ALEX JOHN LENNON**

*Shareholding 2* : **1 ORDINARY 1 GBP 1 GBP shares held as at the date of this return**  
*Name:* **MRS ALESSANDRA LENNON**

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### *Authorisation*

*Authenticated*

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

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