



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AGW7VE**

*Company Name:* **DYSON EXCHANGE LIMITED**

*Company Number:* **05128170**

*Date of this return:* **14/05/2013**

*SIC codes:* **27510**

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

*Situation of Registered Office:* **TETBURY HILL  
MALMESBURY  
WILTSHIRE  
SN16 0RP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ALAN STEWART**

Surname: **BRIGGS**

Former names:

Service Address: **52 CHURCH STREET  
BATHFORD  
BATH  
BA1 7RR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MAXIMILIAN WALTER**

Surname: **CONZE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1969**                      Nationality: **DEUTSCH**  
Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **SHIPSEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/08/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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:* **DYSON JAMES LIMITED**

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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.