



Companies House

AR01 (ef)

Annual Return



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X33DHMAQ

Company Name: **DYNAMIC POST PRODUCTION LTD**

Company Number: **05380607**

Date of this return: **02/03/2014**

SIC codes: **59120**

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

Situation of Registered Office: **5 TUDOR LANE
OLD WINDSOR
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 2LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY GAIL**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW MICHAEL**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1984** Nationality: **BRITISH**
Occupation: **HEAD OF POST PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE WERE NO CHANGES TO THE RIGHTS ATTACHED TO SHARES DURING THE YEAR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : 1 ORDINARY A shares held as at the date of this return
Name: MATTHEW WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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