



Companies House
— for the record —

AR01 (ef)

Annual Return



XIR6WWSW

Received for filing in Electronic Format on the: **18/08/2011**

Company Name: **FREEFORM DYNAMICS LIMITED**

Company Number: **05529455**

Date of this return: **05/08/2011**

SIC codes: **7413**

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

Situation of Registered Office: **10 BRIDGE STREET
CHRISTCHURCH
DORSET
BH23 1EF**

Officers of the company

Company Secretary 1

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

Surname: **VILE**

Former names:

Service Address: **11 THE WILLOWS
BARTON ON SEA
NEW MILTON
HAMPSHIRE
BH25 7BE**

Company Director **1**

Type: **Person**

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

Surname: **VILE**

Former names:

Service Address: **11 THE WILLOWS
BARTON ON SEA
NEW MILTON
HAMPSHIRE
BH25 7BE**

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

Date of Birth: **16/01/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **VILE**

Former names:

Service Address: **11 THE WILLOWS
BARTON ON SEA
NEW MILTON
HAMPSHIRE
BH25 7BE**

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

Date of Birth: **07/04/1962** *Nationality:* **BRITISH**
Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	555
		<i>Aggregate nominal value</i>	555
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	556
		<i>Aggregate nominal value</i>	556
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1111
		<i>Total aggregate nominal value</i>	1111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 278 ORDINARY A shares held as at 2011-08-05
Name: DALE VILE

Shareholding 2 : 278 ORDINARY B shares held as at 2011-08-05
Name: DALE VILE

Shareholding 3 : 277 ORDINARY A shares held as at 2011-08-05

Name: HELEN VILE

Shareholding 4 : 278 ORDINARY B shares held as at 2011-08-05

Name: HELEN VILE

Shareholding 5 : 0 ORDINARY A shares held as at 2011-08-05

185 shares transferred on 2010-10-30

Name: JONATHAN COLLINS

Shareholding 6 : 0 ORDINARY B shares held as at 2011-08-05

139 shares transferred on 2010-10-30

Name: JONATHAN COLLINS

Shareholding 7 : 0 ORDINARY B shares held as at 2011-08-05

139 shares transferred on 2010-10-01

Name: MARTIN ATHERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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