



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUCCESS DYNAMICS LIMITED**

Company Number: **05976435**

Date of this return: **24/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **FINANCIAL HOUSE, 14 BARCLAY ROAD
CROYDON
SURREY
CR0 1JN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOE D**

Surname: **ADAMS**

Former names:

Service Address: **37 MELVILLE AVENUE
SOUTH CROYDON
SURREY
CR2 7HZ**

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

Date of Birth: **22/06/1933** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS DEBORAH**

Surname: **AHARONI**

Former names:

Service Address: **44 VANCOUVER ROAD
EDGWARE
MIDDLESEX
ENGLAND
HA8 5DA**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **15/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1950**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MINCHIN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2014-04-07
Name: **ANTHONY JOHN MUNDELLA**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **JOE D ADAMS**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **DEBORAH IRENE DENISE ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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