



Companies House

AR01 (ef)

Annual Return



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Company Name: **Assisted Dynamics Limited**

Company Number: **06545090**

Date of this return: **26/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **COWLEY HOUSE 12 BLACKJACK STREET
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA JANE**

Surname: **LESLIE**

Former names:

Service Address: **UPPER HOLCOMBE FARM PAINSWICK
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 6RG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD MARK**

Surname: **LESLIE**

Former names:

Service Address: **UPPER HOLCOMBE FARM PAINSWICK
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 6RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **5 ORDINARY SHARES shares held as at the date of this return**
Name: **RICHARD MARK LESLIE**

Shareholding 2 : **5 ORDINARY SHARES shares held as at the date of this return**
Name: **VICTORIA JANE LESLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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