

AR01 (ef)

Annual Return



X364HR2P

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Company Name:

DYNAMIC SOLAR LIMITED

Company Number:

06574029

Date of this return:

23/01/2014

SIC codes:

47990

Company Type:

Private company limited by shares

UNIT 5 OLD UPVC FACTORY BLOCK

Situation of Registered

Office:

MILL ROAD

CAMBRIDGE

ENGLAND

CB1 2AZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JONAS

Surname: TISKUS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/08/1952 Nationality: LITHUANIAN

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1000
		Amount unpaid per share	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Stater	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : 650 ORDINARY shares held as at the date of this return

Name: PRANAS PREIDZIUS

Shareholding 2 : 150 ORDINARY shares held as at the date of this return

Name: CLAAS LOGEMANN

Shareholding 3 : 200 ORDINARY shares held as at the date of this return

Name: TILL RICHTER

Authorisation

Authenticated

This form was authorised by one of the following:

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