



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2014**

X3D9KPPS

Company Name: **BINARY DYNAMIC CONTROL LTD**

Company Number: **07695193**

Date of this return: **06/07/2014**

SIC codes: **62012**

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

Situation of Registered Office: **10TH FLOOR K & B ACCOUNTANCY GROUP
ONE CANADA SQUARE
LONDON
ENGLAND
E14 5AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER PHILIP**

Surname: **GRAHAM**

Former names:

Service Address: **1 YEOMANRY CLOSE
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B75 7HN**

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

Date of Birth: **04/05/1974** *Nationality:* **BRITISH**
Occupation: **SOFTWARE CONTROL SYSTEMS**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 06/07/2014 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 : 100 ORD shares held as at the date of this return
Name: CHRISTOPHER PHILIP GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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