



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dynamic Produce Marketing Ltd**

Company Number: **07897637**

Date of this return: **04/01/2014**

SIC codes: **10390**

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

Situation of Registered Office: **FIVE WAYS 57-59 HATFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 1HS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **PERRY**

Former names: **PERRY**

Service Address: **FIVE WAYS 57-59 HATFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN PERRY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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