



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Dynamic Produce Marketing Ltd**

*Company Number:* **07897637**

*Date of this return:* **04/01/2015**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN PERRY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-31**  
*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.