



Companies House

AR01 (ef)

Annual Return



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X55BVR42

Company Name: **DYNAMICS NAV LIMITED**

Company Number: **08486150**

Date of this return: **12/04/2016**

SIC codes: **63990**

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

Situation of Registered Office: **161 HALL ROAD
ISLEWORTH
TW7 7PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AHSAN**

Surname: **MUKHTAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS NAILA**

Surname: **HAI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1968** Nationality: **UNITED KINGDOM**
Occupation: **HOUSE WIFE**

Company Director 2

Type: **Person**
Full forename(s): MR AHSAN

Surname: MUKHTAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1965 *Nationality:* UNITED KINGDOM

Occupation: NAV CONSULTANT

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 12/04/2016 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: MUKHTAR AHSAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NAILA HAI

Authorisation

Authenticated

This form was authorised by one of the following:

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