



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2015**

X400RB0Q

Company Name: **ALGODYNAMIX LIMITED**

Company Number: **08853134**

Date of this return: **20/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **RODLIFFE ACCOUNTING LTD SALISBURY HOUSE 5TH FLOOR
(744-750) FINSBURY CIRCUS
LONDON
LONDON
ENGLAND
EC2M 5QQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR JEREMY**

Surname: **SOSABOWSKI**

Former names:

Service Address: **5TH FLOOR (744-750) SALISBURY HOUSE**
 FINSBURY CIRCUS
 LONDON
 LONDON
 ENGLAND
 EC2M 5QQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WEI YIN**

Surname: **TEO**

Former names:

Service Address: **5TH FLOOR (744-750) SALISBURY HOUSE
FINSBURY CIRCUS
LONDON
LONDON
ENGLAND
EC2M 5QQ**

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

Date of Birth: **18/06/1970** *Nationality:* **MALAYSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<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>	200000
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **JEREMY SOSABOWSKI**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **WEI YIN TEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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