



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Dyno-Secure Limited
<i>Company Number:</i>	01494103
<i>Date of this return:</i>	01/06/2013
<i>SIC codes:</i>	96090 43210
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE UNITED KINGDOM SL4 5GD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CENTRICA SECRETARIES LIMITED**

Registered or principal address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4049225**

Company Director 1

Type: **Person**
Full forename(s): **DAVID WILLIAM ELLIOT**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL PETER**

Surname: **RATCLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1981** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **OLIVER MARK**

Surname: **SMEDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/06/2013 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 ORDINARY shares held as at the date of this return**
Name: **DYNO-ROD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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