



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2015

X4JSHLLN

Company Name: ASSOCIATED DYNAMICS SYSTEMS LIMITED

Company Number: 02092901

Date of this return: 30/09/2015

SIC codes: 63990

Company Type: Private company limited by shares

Situation of Registered Office: 2 NASH CLOSE
ELSTREE
HERTFORDSHIRE
WD6 3LE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA ROCHELLE**

Surname: **GROSSMAN**

Former names:

Service Address: **2 NASH CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3LE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALEXANDRA ROCHELLE**

Surname: **GROSSMAN**

Former names:

Service Address: **2 NASH CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3LE**

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

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ADRIAN**

Surname: **GROSSMAN**

Former names:

Service Address: **2 NASH CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3LE**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
YES YES			

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 30/09/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA ROCHELLE GROSSMAN**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **PAUL ADRIAN GROSSMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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