



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Netdyne Technologies Limited**

Company Number: **03888474**

Date of this return: **03/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR ALLEN**

Surname: **HANOUKA MB BS BSC MRCO**

Former names:

Service Address: **3 CARLYLE CLOSE
LONDON
UNITED KINGDOM
N2 0QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROY**

Surname: **HANOUKA**

Former names:

Service Address: **29 MEADOWBANK
AINGER ROAD
LONDON
UNITED KINGDOM
NW3 3AY**

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

Date of Birth: **30/01/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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: **ROY HANOUKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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