Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/12/2011**

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Company Name:	**DYNAMIC COMMERCIAL FINANCE LIMITED**
Company Number:	**04117878**
Date of this return:	**27/11/2011**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 MAIDSTONE ROAD** **PADDOCK WOOD** **TONBRIDGE** **UNITED KINGDOM** **TN12 6GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL BERNARD**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS TRACY DEBORAH**

Surname: **EWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN GERALD**

Surname: **LARGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL BERNARD**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**DEFERRED**	*Number allotted*	**5417447**
		Aggregate nominal value	**108348.94**
Currency	**GBP**	*Amount paid per share*	**0.02**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS

Class of shares	**ORDINARY**	*Number allotted*	**4058842**
		Aggregate nominal value	**81176.84**
Currency	**GBP**	*Amount paid per share*	**0.02**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9476289**
		Total aggregate nominal value	**189525.78**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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 : **4058842 ORDINARY shares held as at the date of this return**
Name: **ENTERPRISE LONDON LIMITED**

Shareholding 2 : **5417447 DEFERRED shares held as at the date of this return**
Name: **ENTERPRISE LONDON 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.