



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DYNAMIC COMMERCIAL FINANCE LIMITED**

Company Number: **04117878**

Date of this return: **27/11/2012**

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	<i>Number allotted</i>	5417447
		<i>Aggregate nominal value</i>	108348.94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE NO VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	4058842
		<i>Aggregate nominal value</i>	81176.84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9476289
		<i>Total aggregate nominal value</i>	189525.78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : **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.