



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/12/2010**

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*Company Name:* **DYNAMIC COMMERCIAL FINANCE PLC**

*Company Number:* **04117878**

*Date of this return:* **27/11/2010**

*SIC codes:* **7499**

*Company Type:* **Public limited company**

*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 JAMES ERNEST PETER**

Surname: **GERVASIO**

Former names:

*Service Address recorded as Company's registered office*

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## *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**

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*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

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## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **4058842 ORDINARY shares held as at 2010-11-27**  
*Name:* **ENTERPRISE LONDON LIMITED**

*Shareholding 2* : **5417447 DEFERRED shares held as at 2010-11-27**  
*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.