



Annual Return

Company Name: **Executive Dynamics Limited**

Company Number: **04459252**



X5DP8MBF

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Company Name: **Executive Dynamics Limited**

Company Number: **04459252**

Date of this return: **17/06/2016**

Sic Codes: **78101**

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

Situation of **EAGLE HOUSE 14 QUEENS ROAD COVENTRY WARWICKSHIRE**

Registered Office: **ENGLAND CV1 3EG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ROBERT JAMES**
Surname: **WILSON**
Service Address: **ORCHARD HOUSE 1 BALDING CLOSE RUGBY BARBY**
ENGLAND CV23 8TQ

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**
CONSULTANT

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Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |
| Prescribed particulars | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: **61 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES ANDREW WILSON**

Shareholding 2: **39 ORDINARY shares held as at the date of this return**
Name: **SARAH LUCY WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

