



Companies House

**AR01** (ef)

**Annual Return**



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**X3AVNT3C**

*Company Name:* **Executive Dynamics Limited**

*Company Number:* **04459252**

*Date of this return:* **17/06/2014**

*SIC codes:* **78101**

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

*Situation of Registered Office:* **1ST FLOOR EAGLE HOUSE 14 QUEENS ROAD  
COVENTRY  
WARWICKSHIRE  
UNITED KINGDOM  
CV1 3EG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JAMES**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **ORCHARD HOUSE 1 BALDING CLOSE  
BARBY  
RUGBY  
WARKS  
ENGLAND  
CV23 8TQ**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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* : **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.