



Companies House

**AR01** (ef)

**Annual Return**



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**X3E9STVF**

*Company Name:* **DY-TECH LTD**

*Company Number:* **05191166**

*Date of this return:* **28/07/2014**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **C/O DYMOND ASHWORTH  
FIRST FLOOR 98-100 GISBURN ROAD  
BARROWFORD  
NELSON  
LANCASHIRE  
ENGLAND  
BB9 6EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHANIE**

*Surname:* **DYMOND**

*Former names:*

*Service Address:* **43 PINETREES CLOSE  
COPTHORNE  
CRAWLEY  
WEST SUSSEX  
RH10 3NX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW SCOTT**

*Surname:*                **DYMOND**

*Former names:*

*Service Address:*        **43 PINETREES CLOSE  
COPTHORNE  
WEST SUSSEX  
RH10 3NX**

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

*Date of Birth:*    **23/06/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## 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>   |

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS AND THE RIGHT TO A DISTRIBUTION.

## 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 28/07/2014 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DYMOND**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHANIE DYMOND**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SUKH PUI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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