



Companies House

AR01 (ef)

Annual Return



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X4D21NPV

Company Name: **DY-TECH LTD**

Company Number: **05191166**

Date of this return: **28/07/2015**

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
BB9 6EW**

Officers of the company

Company Secretary 1

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

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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.