



Companies House
— for the record —

363a_(ef)

Annual Return



XAFQM5FI

Received for filing in Electronic Format on the: **06/12/2008**

Company Name: **DYNAM ASSIST LIMITED**

Company Number: **05641472**

Company Details

Period Ending: **01/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 DOBBIN HILL
GREYSTONES
SHEFFIELD
YORKSHIRE
ENGLAND
S11 7JA**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL CLIFTON TURNER** *Address:* **32 VICTORIA ROAD
FULWOOD
PRESTON
PR2 8NE**

Director 1 :

Name: **ADRIAN PETER ALLEN** *Address:* **WHITE COTTAGE MAIN STREET
STYRRUP
DONCASTER
SOUTH YORKSHIRE
DN11 8NB**

Date of Birth: **26/04/1959** *Nationality:* **British** *Occupation:* **MARKETING MANAGER**

Director 2 :

Name: **PHILIP BELL** *Address:* **36 BROAD INGE CRESCENT
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 1RU**

Date of Birth: **23/04/1971** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 3 :

Name: **GARETH MORGAN**

Address: **10 STANNEYLANDS ROAD
WILMSLOW
CHESHIRE
SK9 4EJ**

Date of Birth:

15/05/1979

Nationality:

British

Occupation:

ENGINEER

Director 4 :

Name: **PROFESSOR KEITH
RIDGWAY**

Address: **27 DALEWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S8 0EB**

Date of Birth:

15/01/1952

Nationality:

British

Occupation:

**PROFESSOR OF
ENGINEERING**

Director 5 :

Name: **MICHAEL SAMUEL TURNER**

Address: **27 DOBBIN HILL
GREYSTONES
SHEFFIELD
S11 7JA**

Date of Birth:

18/07/1974

Nationality:

British

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 01/12/2008

Name: **PHILIP BELL**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 01/12/2008

Name: **MICHAEL SAMUEL TURNER**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 01/12/2008

Name:

KEITH RIDGWAY

Address:

Shareholding 4:

20 ORDINARY Shares held as at 01/12/2008

Name:

GARETH MORGAN

Address:

Shareholding 5:

20 ORDINARY Shares held as at 01/12/2008

Name:

ADRIAN PETER ALLEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/12/2008**

Authenticated: **Yes (E/W)**