



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DYNAM ASSIST LIMITED**

*Company Number:* **05641472**

*Date of this return:* **01/12/2013**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **27 DOBBIN HILL  
GREYSTONES  
SHEFFIELD  
YORKSHIRE  
ENGLAND  
S11 7JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL CLIFTON**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **32 VICTORIA ROAD  
FULWOOD  
PRESTON  
PR2 8NE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN PETER**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **WHITE COTTAGE  
MAIN STREET STYRRUP  
DONCASTER  
SOUTH YORKSHIRE  
DN11 8NB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **BELL**

*Former names:*

*Service Address:* **36 BROAD INGE CRESCENT  
CHAPELTOWN  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 1RU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/04/1971**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GARETH**

*Surname:*                **MORGAN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/05/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PROF KEITH**

*Surname:* **RIDGWAY**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/01/1952** *Nationality:* **BRITISH**  
*Occupation:* **PROFESSOR OF ENGINEERING**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL SAMUEL**

*Surname:*                           **TURNER**

*Former names:*

*Service Address:*                **27 DOBBIN HILL  
GREYSTONES  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 7JA**

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

*Date of Birth:*   **18/07/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## 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>VOTING</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 01/12/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* PHILIP BELL

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL SAMUEL TURNER

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* KEITH RIDGWAY

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* GARETH MORGAN

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN PETER ALLEN



## *Authorisation*

*Authenticated*

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

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