



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2015**

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Company Name: **MIT DYNAMIC SOLUTIONS LIMITED**

Company Number: **06034368**

Date of this return: **20/12/2014**

SIC codes: **62020**

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

Situation of Registered Office: **OXFORD HOUSE, HIGHLANDS LANE
HENLEY ON THAMES
OXFORDSHIRE
RG9 4PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**

Surname: **SEARBY**

Former names:

Service Address: **5 SPINFIELD LANE WEST
MARLOW
BUCKINGHAMSHIRE
SL7 2DB**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **FORD**

Former names:

Service Address: **ESTHWAITE 21 GLOUCESTER ROAD
RUDGEWAY
BRISTOL
BS35 3SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1958** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN HENRY**

Surname: **PONTIN**

Former names:

Service Address: **PEEL FOLD
MILL LANE
HENLEY ON THAMES
OXFORDSHIRE
RG9 4HB**

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

Date of Birth: **10/11/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SEARBY**

Former names:

Service Address: **5 SPINFIELD LANE WEST
MARLOW
BUCKINGHAMSHIRE
SL7 2DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2254
		<i>Aggregate nominal value</i>	2254
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2254
		<i>Total aggregate nominal value</i>	2254

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **245 ORDINARY shares held as at the date of this return**
Name: **PAUL BARROW**

Shareholding 2 : **657 ORDINARY shares held as at the date of this return**
Name: **ALAN PONTIN**

Shareholding 3 : **695 ORDINARY shares held as at the date of this return**
Name: **MIKE FORD**

Shareholding 4 : **625 ORDINARY shares held as at the date of this return**
Name: **ROBERT SEARBY**

Shareholding 5 : **32 ORDINARY shares held as at the date of this return**
Name: **KAREN FOXWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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