



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASTRAL DYNAMICS CYF**

*Company Number:* **07726862**

*Date of this return:* **02/08/2015**

*SIC codes:* **62012**  
**62090**

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

*Situation of Registered Office:* **FESTRI CEFN Y WAEN DEINIOLEN**  
**CAERNARFON**  
**GWYNEDD**  
**LL55 3NB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR STUART**

*Surname:*                           **BOND**

*Former names:*

*Service Address:*                **CARREG Y FEDWEN SLING  
TREGARTH  
BANGOR  
GWYNEDD  
WALES  
LL57 4RP**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **14/03/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR LIAM**

*Surname:*                         **KURMOS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **30/01/1977**

*Nationality:*   **BRITISH**

*Occupation:*     **LIAISON OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DYFAN RHYS**

*Surname:*                            **SEARELL**

*Former names:*

*Service Address:*                **12 MARKET STREET  
CAERNARFON  
GWYNEDD  
WALES  
LL55 1RT**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **20/11/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **LIAM KURMOS**

## *Authorisation*

*Authenticated*

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

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