



Annual Return

Company Name: **REPDYNAMO LTD**

Company Number: **08544613**



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Company Name: **REPDYNAMO LTD**

Company Number: **08544613**

Date of this return: **24/05/2016**

Sic Codes: **62020**

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

Situation of **1 BEECH GROVE DARWEN LANCASHIRE**

Registered Office: **BB3 0AP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS KELLY MARIE**
Surname: **JOHNSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1985**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MATTHEW**
Surname: **JOHNSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - EACH SHARE SHALL HAVE ONE VOTE AS DETERMINED BY THE DIRECTORS. RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION - EACH SHARE SHALL HAVE A PROPORTIONATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS. THE SHARE ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHNSON**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **KELLY MARIE JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

