



Companies House

— for the record —

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Annual Return

Company Name **DYNO-ROD LIMITED**

Company Number **01046906**



X090DUT6

Received for filing in Electronic Format on the **20/11/2007**

Company Details

Period Ending **15/11/2007**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes
9305

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

**MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary

Name **CENTRICA SECRETARIES LIMITED** *Address*

**MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

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<i>Director 1</i>			
<i>Name</i>	JULIAN ALEXANDER ROGER KNOTT	<i>Address</i>	16 BIGGIN HILL CLOSE KINGSTON-UPON-THAMES SURREY KT2 5GB
<i>Date of Birth</i>	05/03/1957		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		
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<i>Director 2</i>			
<i>Name</i>	MR CHRISTOPHER JOHN STERN	<i>Address</i>	50 LANSDOWNE AVENUE ORPINGTON KENT UNITED KINGDOM BR6 8JU
<i>Date of Birth</i>	12/01/1957		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	FINANCE DIRECTOR		
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<i>Director 3</i>			
<i>Name</i>	MR CHRISTOPHER PHILLIP ANTHONY WESTON	<i>Address</i>	MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE SL4 5GD
<i>Date of Birth</i>	05/01/1964		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

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	150000	GBP150000.00
TOTALS	150000	GBP150000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

150000 ORDINARY Shares held as at 15/11/2007

<i>Name</i>	DYNO HOLDINGS LIMITED
<i>Address</i>	MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE UNITED KINGDOM SL4 5GD

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **20/11/2007** *Authenticated* **Yes (E/W)**