

# AR01 (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

11/11/2015

Company Name: DYNAMIC ESTATES LIMITED

Company Number: 06739030

Date of this return: 03/11/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered

Office:

219 BAKER STREET

LONDON NW1 6XE

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O WIGMORE REGISTRARS LIMITED

201 GREAT PORTLAND STREET

LONDON **ENGLAND** W1W 5AB

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

# Officers of the company

Company Director

Type:

Person

Full forename(s):

MR MASSIMILIANO

Surname:

DALL'OSSO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/01/1965

Nationality: ITALIAN

Occupation:

COMPANY DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Amount paid per share      | 0 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

THE RIGHT TO VOTE AT ALL GENERAL MEETINGS.

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 1 |  |
|          |               | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: FARMONT (BAKER STREET) LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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