



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/02/2014**

**X317RWC0**

*Company Name:* **AB DYNAMICS PLC**

*Company Number:* **08393914**

*Date of this return:* **07/02/2014**

*SIC codes:* **82990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **ANTHONY BEST DYNAMICS LIMITED HOLT ROAD  
BRADFORD ON AVON  
WILTSHIRE  
UNITED KINGDOM  
BA15 1AJ**

## Single Alternative Inspection Location (SAIL)

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

SHARE REGISTRARS LIMITED 1ST FLOOR, SUITE E  
9 LION & LAMB YARD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7LL

---

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

Register of members (section 114)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ANDREW LEONARD**

*Surname:* **HART**

*Former names:*

*Service Address:* **ANTHONY BEST DYNAMICS LIMITED HOLT ROAD  
BRADFORD UPON AVON  
WILTSHIRE  
UNITED KINGDOM  
BA15 1AJ**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BEST**

*Former names:*

*Service Address:*        **ANTHONY BEST DYNAMICS LIMITED HOLT ROAD  
BRADFORD ON AVON  
WILTSHIRE  
UNITED KINGDOM  
BA15 1AJ**

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

*Date of Birth:*    **10/06/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM DUDLEY**

*Surname:* **EVES**

*Former names:*

*Service Address:* **ANTHONY BEST DYNAMICS LIMITED HOLT ROAD  
BRADFORD UPON AVON  
WILTSHIRE  
UNITED KINGDOM  
BA15 1AJ**

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

*Date of Birth:* **23/11/1945** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT ANDREW LEONARD**

*Surname:*                         **HART**

*Former names:*

*Service Address:*                **ANTHONY BEST DYNAMICS LIMITED HOLT ROAD  
BRADFORD UPON AVON  
WILTSHIRE  
UNITED KINGDOM  
BA15 1AJ**

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

*Date of Birth:*    **21/11/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **ANTHONY BEST DYNAMICS LIMITED HOLT ROAD  
BRADFORD ON AVON  
WILTSHIRE  
UNITED KINGDOM  
BA15 1AJ**

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

*Date of Birth:* **21/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

-----

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR FREDERICK BRYAN**

*Surname:*                **SMART**

*Former names:*

*Service Address:*        **ANTHONY BEST DYNAMICS LIMITED HOLT ROAD  
BRADFORD UPON AVON  
WILTSHIRE  
UNITED KINGDOM  
BA15 1AJ**

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

*Date of Birth:*    **15/12/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13400000</b>
		<i>Aggregate nominal value</i>	<b>134000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2946976</b>
		<i>Aggregate nominal value</i>	<b>29469.76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.86</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16346976</b>
		<i>Total aggregate nominal value</i>	<b>163469.76</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*



## *Authorisation*

*Authenticated*

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

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