



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2016**

X50B1QWG

Company Name: **AB DYNAMICS PLC**

Company Number: **08393914**

Date of this return: **07/02/2016**

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: ****/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: ****/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: ****/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: ****/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: ****/12/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13400000
		<i>Aggregate nominal value</i>	134000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	864361
		<i>Aggregate nominal value</i>	8643.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1252
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	3070045
		<i>Aggregate nominal value</i>	30700.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.86
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	17334406
		<i>Total aggregate nominal value</i>	173344.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016

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.