



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2015**

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Company Name: **DYNAMIC THERMAL SOLUTIONS LIMITED**

Company Number: **09240596**

Date of this return: **30/09/2015**

SIC codes: **71121**
74901

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

Situation of Registered Office: **3 CLASSON CLOSE**
WEST DRAYTON, MIDDLESEX
ENGLAND
UB7 7JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAJIV**

Surname: **PRASAD**

Former names:

Service Address: **3 CLASSON CLOSE
WEST DRAYTON
ENGLAND
UB77JU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RAJIV**

Surname: **PRASAD**

Former names:

Service Address: **3 CLASSON CLOSE
WEST DRAYTON
ENGLAND
UB77JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1975** *Nationality:* **ENGLISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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: **RAJIV PRASAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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