



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2014**

X37HR09K

Company Name: **DRYAD SERVICES LTD**

Company Number: **02115036**

Date of this return: **30/04/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **27 NORTHDOWN PARK ROAD**
CLIFTONVILLE
MARGATE
KENT
CT9 2NH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **GUEST**

Former names:

Service Address: **27 NORTHDOWN PARK ROAD
MARGATE
KENT
CT9 2NH**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER MICHAEL**

Surname: **GUEST**

Former names:

Service Address: **27 NORTHDOWN PARK ROAD
MARGATE
KENT
CT9 2NH**

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

Date of Birth: **02/11/1950** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARILYN**

Surname: **KNOWLES**

Former names:

Service Address: **27 NORTHDOWN PARK ROAD
CLIFTONVILLE
MARGATE
KENT
CT9 2NH**

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

Date of Birth: **24/05/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4998
		<i>Aggregate nominal value</i>	4998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Class of shares	SUBSCRIBER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : 4949 ORDINARY shares held as at the date of this return
Name: PETER MICHAEL GUEST

Shareholding 2 : 1 SUBSCRIBER shares held as at the date of this return
Name: PETER MICHAEL GUEST

Shareholding 3 : 49 ORDINARY shares held as at the date of this return

Name: MARILYN KNOWLES

Shareholding 4 : 1 SUBSCRIBER shares held as at the date of this return

Name: MARILYN KNOWLES

Authorisation

Authenticated

This form was authorised by one of the following:

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