



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dynamic Fireworks Limited**

Company Number: **02960396**

Date of this return: **19/08/2014**

SIC codes: **46900**
47190

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

Situation of Registered Office: **UNIT 18, PEARTREE BUSINESS CENTRE PEARTREE ROAD**
STANWAY
COLCHESTER
ESSEX
ENGLAND
CO3 0JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL JOHN**

Surname: **CLAYDON**

Former names:

Service Address: **UNIT 18, PEARTREE BUSINESS CENTRE PEARTREE ROAD
STANWAY
COLCHESTER
ESSEX
ENGLAND
CO3 0JN**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL JOHN**

Surname: **CLAYDON**

Former names:

Service Address: **UNIT 18, PEARTREE BUSINESS CENTRE PEARTREE ROAD**
 STANWAY
 COLCHESTER
 ESSEX
 ENGLAND
 CO3 0JN

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

Date of Birth: **21/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAULINE ELEANOR**

Surname: **CLAYDON**

Former names:

Service Address: **UNIT 18, PEARTREE BUSINESS CENTRE PEARTREE ROAD
STANWAY
COLCHESTER
ESSEX
ENGLAND
CO3 0JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **CLAYDON**

Former names:

Service Address: **UNIT 18, PEARTREE BUSINESS CENTRE PEARTREE ROAD
STANWAY
COLCHESTER
ESSEX
ENGLAND
CO3 0JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS TINA ANNE**

Surname: **CLAYDON**

Former names:

Service Address: **UNIT 18, PEARTREE BUSINESS CENTRE PEARTREE ROAD
STANWAY
COLCHESTER
ESSEX
ENGLAND
CO3 0JN**

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

Date of Birth: **29/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **DYNAMIC HOLDINGS 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.