



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* EXECUTIVE MANAGEMENT DYNAMICS LIMITED

*Company Number:* 04410696

*Date of this return:* 05/04/2015

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O STEPHENSON SMART & CO  
36 TYNDALL COURT  
COMMERCE ROAD, LYNCHWOOD  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE2 6LR

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SHARON ANN**

Surname: **EAGLE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SHARON ANN**

Surname: **EAGLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/01/1965**                      Nationality: **BRITISH**  
Occupation: **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON ROBERT**

*Surname:* **EAGLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/07/1965** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) VOTING RIGHTS: ONE VOTE PER SHARE IN A POLL AND ONE VOTE PER MEMBER IN ALL OTHER CIRCUMSTANCES. (B) DIVIDEND DISTRIBUTION: ALL ORDINARY SHARES CONFER FULL RIGHTS TO DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. (C) SHARE REDEMPTION: AT THE DISCRETION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* SHARON ANN EAGLE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON ROBERT EAGLE

## *Authorisation*

*Authenticated*

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

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