



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Adm4dyn Holding Limited

*Company Number:* 07478093

*Date of this return:* 23/12/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 11-13 SHEEN ROAD SECOND FLOOR  
RICHMOND UPON THAMES  
SURREY  
UNITED KINGDOM  
TW9 1AD

Officers of the company

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JENS JOERGEN LYKKEGAARD**

*Surname:*                                **HANSEN**

*Former names:*

*Service Address:*                        **11-13 SHEEN ROAD SECOND FLOOR  
RICHMOND UPON THAMES  
SURREY  
UNITED KINGDOM  
TW9 1AD**

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

*Date of Birth:*    **\*\*/05/1961**                                *Nationality:*    **DANISH**

*Occupation:*    **CEO**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

## 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 23/12/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JENS LYKKEGAATD HOLDINGS APS**

## *Authorisation*

*Authenticated*

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

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