



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2016

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Company Name: **4dynamics Corporation Limited**

Company Number: **07479285**

Date of this return: **29/12/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ADM4DYN HOLDING 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.