



Companies House

AR01 (ef)

Annual Return



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Company Name: **DYSON LIMITED**

Company Number: **02627406**

Date of this return: **08/07/2015**

SIC codes: **27510**

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

Situation of Registered Office: **TETBURY HILL
MALMESBURY
WILTSHIRE
SN16 0RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN WILLIAM**

Surname: **BOWEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MAXIMILIAN WALTER**

Surname: **CONZE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1969** Nationality: **DEUTSCH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **SHIPSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2222
		<i>Aggregate nominal value</i>	2222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2222
		<i>Total aggregate nominal value</i>	2222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 : **2222 ORDINARY shares held as at the date of this return**
Name: **DYSON JAMES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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