



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **DYNO HOLDINGS LIMITED**

Company Number **00756188**

Date of this return **01/12/2009**

SIC codes **7415**

Company Type **Private company limited by shares**

Situation of Registered Office **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Officers of the company

Service Address

Company Secretary 1

<i>Type</i>	Corporate
<i>Name</i>	CENTRICA SECRETARIES LIMITED
<i>Registered or principal address</i>	MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE UNITED KINGDOM SL4 5GD

European Economic Area (EEA) Company

<i>Register Location</i>	UNITED KINGDOM
<i>Registration Number</i>	4049225

<i>Consented to Act</i>	Y	<i>Date authorised</i>		<i>Authenticated</i>	ERRO
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Company Director 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR IAN
<i>Surname</i>	PETERS
<i>Former names</i>	
<i>Service Address</i>	MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE SL4 5GD

<i>Country/State Usually Resident</i>	UNITED KINGDOM
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<i>Date of Birth</i>	25/10/1958	<i>Nationality</i>	BRITISH
<i>Occupation</i>	COMPANY DIRECTOR		

Company Director 2

Type	Person
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Full forename(s) **TOBY JAMES BAILEY**

Surname **SIDDALL**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. **17/09/1971** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 3

Type	Person
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Full forename(s) **MR CHRISTOPHER JOHN**

Surname **STERN**

Former names

Service Address **50 LANSDOWNE AVENUE
ORPINGTON
KENT
UNITED KINGDOM
BR6 8JU**

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 12/01/1957 *Nationality* BRITISH

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A"	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE MANAGEMENT SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY	<i>Number allotted</i>	158304
	GBP	<i>Aggregate nominal value</i>	158304.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY-A	<i>Number allotted</i>	69225
	GBP	<i>Aggregate nominal value</i>	69225.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	227629
		<i>Total aggregate nominal value</i>	227629.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1

100 "A" Shares held as at 01/12/2009

Name

JANCO 2 LIMITED

Address

Shareholding 2

103012 ORDINARY Shares held as at 01/12/2009

Name

GB GAS HOLDINGS LIMITED

Address

Shareholding 3

55292 ORDINARY Shares held as at 01/12/2009

Name

JANNCO 2 LIMITED

Address.

Shareholding 4

30226 ORDINARY-A Shares held as at 01/12/2009

Name

GB GAS HOLDINGS LIMITED

Address

Shareholding 5

38999 ORDINARY-A Shares held as at 01/12/2009

Name

JANNCO 2 LIMITED

Address

Authorisation

Authenticated

This form was authorised by one of the following:

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