



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PNJ DYNAMIC SYNERGIES LIMITED**

Company Number: **07886417**

Date of this return: **19/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **3 FORESHORE
LONDON
UNITED KINGDOM
SE8 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NATHANAEL WADJO**

Surname: **ZAKA**

Former names:

Service Address: **3 FORESHORE
LONDON
UNITED KINGDOM
SE8 3AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **GRANT**

Former names:

Service Address: **190 LETHBRIDGE CLOSE
LONDON
UNITED KINGDOM
SE13 7QH**

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

Date of Birth: **14/07/1969** *Nationality:* **BRITISH**

Occupation: **FREELANCE BUSINESS
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PARFAIT MOHAMED**

Surname: **MWAMI**

Former names:

Service Address: **89 SHURLAND AVENUE
BARNET
UNITED KINGDOM
EN4 8DE**

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

Date of Birth: **26/06/1962** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NATHANAE WADJO**

Surname: **ZAKA**

Former names:

Service Address: **3 FORESHORE
LONDON
UNITED KINGDOM
SE8 3AQ**

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

Date of Birth: **28/05/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **PARFAIT MOHAMED MWAMI**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **NATHANAEL WADJO ZAKA**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **JASON GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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