



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2012**

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*Company Name:* **DYVELL LIMITED**

*Company Number:* **02618679**

*Date of this return:* **30/09/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **INDIGO HOUSE SUSSEX AVENUE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS10 2LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FRANSISCUS JOHANNES MARIA**

*Surname:* **TEN BRINK**

*Former names:*

*Service Address:* **853 VALLEY ROAD  
GLENCOE  
ILLINOIS 60022  
USA**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN PAUL**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **02/04/1966** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR FRANSISCUS JOHANNES MARIA**

*Surname:* **TEN BRINK**

*Former names:*

*Service Address:* **853 VALLEY ROAD  
GLENCOE  
ILLINOIS 60022  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **10/12/1956** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF FINANCIAL OFFICER CAO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1100000</b>
		<i>Aggregate nominal value</i>	<b>1100000</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*

**ORDINARY SHARES RANKING EQUALLY IN ALL RESPECTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100000</b>
		<i>Total aggregate nominal value</i>	<b>1100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : **1100000 ORDINARY shares held as at the date of this return**  
*Name:* **DYVELL (HOLDINGS) LTD**

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## *Authorisation*

*Authenticated*

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

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