



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/10/2012**

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Company Name: **CANFORD SYSTEM DYNAMICS LTD**

Company Number: **07357954**

Date of this return: **26/08/2012**

SIC codes: **61100**

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

Situation of Registered Office: **21 CANFORD CRESCENT
SANDBANKS
POOLE
DORSET
ENGLAND
BH13 7ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HELEN**

Surname: **SHORT**

Former names:

Service Address: **21 CANFORD CRESCENT
SANDBANKS
POOLE
DORSET
ENGLAND
BH13 7ND**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **DEEKS**

Former names:

Service Address: **21 CANFORD CRESCENT
SANDBANKS
POOLE
DORSET
ENGLAND
BH13 7ND**

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

Date of Birth: **01/08/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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 : 1 ORD A shares held as at the date of this return
Name: **SIMON DEEKS**

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: **HELEN SHORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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