



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2015**

Company Name: **DYNAMIC PILING LIMITED**

Company Number: **08922289**

Date of this return: **19/08/2015**

SIC codes: **43120**

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

Situation of Registered Office: **61 BRIAR ROAD
THORNTON-CLEVELEYS
LANCASHIRE
ENGLAND
FY5 4NB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL GEORGE**

Surname: **PICKUP**

Former names:

Service Address: **61 BRIAR ROAD
THORNTON-CLEVELEYS
LANCS
UNITED KINGDOM
FY5 4NB**

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

Date of Birth: **17/09/1974** *Nationality:* **BRITISH**
Occupation: **COMAPNY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL TIMOTHY**

Surname: **TAYLOR**

Former names:

Service Address: **14 GLENEAGLES CLOSE
LOWTON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 2DN**

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

Date of Birth: **18/09/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 19/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL TAYLOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL PICKUP

Authorisation

Authenticated

This form was authorised by one of the following:

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