



Companies House

AR01 (ef)

Annual Return



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X3547MDD

Company Name: **APPLICATION DYNAMIC DEVELOPMENT LIMITED**

Company Number: **03548917**

Date of this return: **31/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **31 SCHOOL BANK
NORLEY
FRODSHAM
CHESHIRE
UNITED KINGDOM
WA6 8NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL STUART**

Surname: **HILL**

Former names:

Service Address: **16 PINNERS FOLD
NORTON
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 6UH**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN DAVID**

Surname: **HILL**

Former names:

Service Address: **31 SCHOOL BANK
NORLEY
WARRINGTON
WA6 8NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1952** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **9 ORDINARY shares held as at the date of this return**
Name: **C.D. HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C.S. HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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