



Companies House

**AR01** (ef)

**Annual Return**



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**X2YOY72I**

*Company Name:* **Dynanet Solutions Limited**

*Company Number:* **04331844**

*Date of this return:* **30/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **227 BERWICK AVENUE  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4QT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **REID**

*Former names:*

*Service Address:*        **227 BERWICK AVENUE  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4QT**

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

*Date of Birth:*    **29/04/1967**

*Nationality:*    **AMERICAN**

*Occupation:*    **CEO**

*Company Director* 2

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

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **227 BERWICK AVENUE  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4QT**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **18/09/1965** *Nationality:* **USA**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.