



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2010**

Company Name: **DYVELL LIMITED**

Company Number: **02618679**

Date of this return: **30/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **2ND FLOOR APEX HOUSE
LONDON ROAD
NORTHFLEET KENT
DA11 9PD**

Officers of the company

Company Secretary 1

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

Surname: **TEN BRINK**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **LLOYD**

Former names:

Service Address: **2ND FLOOR, APEX HOUSE LONDON ROAD
NORTHFLEET
KENT
UNITED KINGDOM
DA11 9PD**

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

Date of Birth: **13/09/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK COLLIER**

Surname: **MILLER**

Former names:

Service Address: **15226 ROCKLAND ROAD
LIBERTYVILLE
ILLINOIS 60048
USA
60048**

Country/State Usually Resident: **USA**

Date of Birth: **02/12/1955** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT & CEO**

Company Director **3**

Type: **Person**

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

Surname: **TEN BRINK**

Former names:

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

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

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

Occupation: **CHIEF FINANCIAL OFFICER CAO**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1100000 |
| | | <i>Aggregate nominal value</i> | 1100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES RANKING EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1100000 ORDINARY shares held as at 2010-09-30**
Name: **DYVELL (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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