



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH005EOL

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*Company Name:* **DYNEVOR LIMITED**

*Company Number:* **06727662**

*Date of this return:* **20/10/2009**

*SIC codes:* **8514**  
**8042**

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

*Situation of Registered Office:* **UNIT 10 PARK PLAZA  
BATTLEFIELD ENTERPRISE PARK  
SHREWSBURY  
SHROPSHIRE  
SY1 3AF**

**Officers of the company**

*Service Address:*

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GLEN**  
*Surname:* **ALLGOOD**  
*Former names:*  
*Service Address:* **16 CENTRAL WAY  
OXTED  
SURREY  
RH8 0LS**

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

*Date of Birth:* **22/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LEON SCOTT**  
*Surname:* **QUINNELL**  
*Former names:*  
*Service Address:* **THE OLD BRICK HOUSE  
REHOBOTH ROAD, FIVE ROADS  
LLANELLI  
CARMARTHENSHIRE  
SA15 5EX**

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

*Date of Birth:* **20/08/1972** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>8100000</b>
		<i>Aggregate nominal value</i>	<b>810000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY EQUAL 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>8100000</b>
		<i>Total aggregate nominal value</i>	<b>810000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:*

**1200000 ORDINARY Shares held as at 20/10/2009**

*Name:*

**1710 CAPITAL PARTNERS LIMITED**

*Address:*

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*Shareholding 2:*

**200000 ORDINARY Shares held as at 20/10/2009**

*Name:*

**GLEN ALLGOOD**

*Address:*

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*Shareholding 3:*

**200000 ORDINARY Shares held as at 20/10/2009**

*Name:*

**JONATHAN DAVIES**

*Address:*

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*Shareholding 4:*

**400000 ORDINARY Shares held as at 20/10/2009**

*Name:*

**WYNFORD DORE**

*Address:*

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*Shareholding 5:*

**250000 ORDINARY Shares held as at 20/10/2009**

*Name:*

**MELANIE FITZPATRICK**

*Address:*

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*Shareholding 6:*

**560000 ORDINARY Shares held as at 20/10/2009**

**250000 DISPOSED OF IN PERIOD ON 29/05/2009**

**1200000 DISPOSED OF IN PERIOD ON 04/09/2009**

*Name:*

**BELLFORGE CAPITAL PARTNERS LIMITED**

*Address:*

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*Shareholding 7:*

**250000 ORDINARY Shares held as at 20/10/2009**

*Name:*

**LEON SCOTT QUINNELL**

*Address:*

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*Shareholding 8:*

**0 ORDINARY Shares held as at 20/10/2009  
1 DISPOSED OF IN PERIOD ON 06/01/2009**

*Name:* **GRAHAM STEPHENS**

*Address:*

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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.