



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132IWRN**

*Company Name:* **DIALSOUND LIMITED**

*Company Number:* **01525957**

*Date of this return:* **13/02/2012**

*SIC codes:* **18130**

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

*Situation of Registered Office:* **32 GLEBE ROAD  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME7 2HU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS KAREN MARY**

Surname: **MOXOM**

Former names:

Service Address: **ASPLEY MILLS COTTAGE STATIONERS PLACE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP3 9RH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JONATHAN ROSS**

Surname: **ABNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1963**      Nationality: **BRITISH**  
Occupation: **TYPESETTERS**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **NICOLAS**

*Surname:*                      **MALLIA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/05/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **TYPESETTERS**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBERT ARTHUR**

*Surname:*                      **PEARSON**

*Former names:*

*Service Address:*            **32 GLEBE ROAD  
GILLINGHAM  
KENT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/09/1947**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ANY PARTICULAR RIGHTS ARE DETAILED IN THE SHAREHOLDERS AGREEMENT

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* R A PEARSON

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* J PEARSON

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* N MALLIA

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* J R ABNETT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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