



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIALSOUND LIMITED**

Company Number: **01525957**

Date of this return: **13/02/2016**

SIC codes: **18130**

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

Situation of Registered Office: **32 GLEBE ROAD
GILLINGHAM
KENT
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**

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: ****/04/1963** Nationality: **BRITISH**

Occupation: **TYPESETTERS**

Company Director 2

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: ****/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ANY PARTICULAR RIGHTS ARE DETAILED IN THE SHAREHOLDERS AGREEMENT

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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.