



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DILLISTONE SYSTEMS LIMITED**

Company Number: **02043300**

Date of this return: **04/10/2011**

SIC codes: **62012**

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

Situation of Registered Office: **3RD FLOOR
50-52 PAUL STREET
LONDON
EC2A 4LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE PATRICIA**

Surname: **POMEROY**

Former names:

Service Address: **THE SHIELINGS HIGHGROVE GARDENS
EDWALTON
NOTTINGHAM
ENGLAND
NG12 4DF**

Company Director ***1***

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

Surname: **HOWARD**

Former names:

Service Address: **54 RISINGHOLME ROAD
HARROW WEALD
MIDDLESEX
HA3 7ER**

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

Date of Birth: **24/01/1968** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. ALEXANDER DAVID**

Surname: **JAMES**

Former names:

Service Address: **81A ROBIN HOOD ROAD
KNAPHILL
WOKING
SURREY
GU21 2LS**

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

Date of Birth: **13/03/1973** *Nationality:* **BRITISH**
Occupation: **PROJECT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. ALISTAIR FRANCOIS BUCHANAN**

Surname: **MILNE**

Former names:

Service Address: **40 BROCKLEY RISE
LONDON
SE23 1QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1975** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SUPPORT
DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS JULIE PATRICIA**

Surname: **POMEROY**

Former names:

Service Address: **THE SHIELINGS HIGHGROVE GARDENS
EDWALTON
NOTTINGHAM
ENGLAND
NG12 4DF**

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

Date of Birth: **08/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JASON STUART**

Surname: **STARR**

Former names:

Service Address: **43 SILVERFIELD
BROXBOURNE
HERTS
EN10 6PD**

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

Date of Birth: **22/12/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **DILLISTONE GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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