



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2012**

Company Name: **DIAL MANAGEMENT LIMITED**

Company Number: **02309086**

Date of this return: **26/04/2012**

SIC codes: **64999**

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

Situation of Registered Office: **C/O GMD FIAT
GMD FIAT FINCHALE ROAD
ARNISON CENTRE
DURHAM
ENGLAND
DH1 5RW**

Officers of the company

Company Secretary 1

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

Surname: **SPARKS**

Former names:

Service Address: **11 SHRIGLEY CLOSE
RICHLETON
WASHINGTON
TYNE & WEAR
NE38 9DF**

Company Director **1**

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

Surname: **SPARKS**

Former names:

Service Address: **11 SHRIGLEY CLOSE**
 RICKLETON
 WASHINGTON
 DURHAM
 NE38 9DF

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

Date of Birth: **23/11/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SPARKS**

Former names:

Service Address: **11 SHRIGLEY CLOSE
RICHLETON
WASHINGTON
TYNE & WEAR
NE38 9DF**

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

Date of Birth: **25/01/1948** *Nationality:* **BRITISH**
Occupation: **DEALER PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO DIVIDEND AND DISTRIBUTIONS C) FULL RIGHTS REGARDING CAPITAL AND PARTICIPATION IN A DISTRIBUTION D)SHARES TO BE ABLE TO BE REDEEMED BY COMPANY. NO CONDITIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE SPARKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SPARKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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