



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2012**

X160FIWJ

Company Name: **DIAL DIRECT LIMITED**

Company Number: **02471838**

Date of this return: **28/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O TOPPING PARTNERSHIP
9TH FLOOR 8 EXCHANGE QUAY
SALFORD QUAYS
MANCHESTER
M5 3EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ANGELA**

Surname: **LAZARE**

Former names:

Service Address: **MULBERRY HOUSE
8A HILLTOP
HALE
CHESHIRE
WA15 0NH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE ANGELA**

Surname: **LAZARE**

Former names:

Service Address: **MULBERRY HOUSE
8A HILLTOP
HALE
CHESHIRE
WA15 0NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT BERNARD**

Surname: **LAZARE**

Former names:

Service Address: **MULBERRY HOUSE
8A HILLTOP
HALE
CHESHIRE
WA15 0NH**

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

Date of Birth: **19/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **SAPPHIRE HOLDINGS OVERSEAS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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