

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/07/2009

Company Name: "DON'T TOUCH THAT DIAL" LIMITED

Company Number: 03202405

Company Details

Period Ending: 22/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9231

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

1 ABACUS HOUSE NEWLANDS ROAD CORSHAM WILTSHIRE SN13 0BH

Details of Officers of the Company

Director 1:

Name: PETER REGINALD Address: FLAT 5 LANSDOWN HOUSE

WHITEHEAD LANSDOWN ROAD

BATH BA1 5RB

Date of Birth: 03/05/1955 Nationality: BRITISH Occupation: DESIGNER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/05/2009

Name: PETER WHITEHEAD

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 24/07/2009	Authenticated: Yes (E/W)