



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2014**

X3FS6KL5

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

Company Number: **03202405**

Date of this return: **22/05/2014**

SIC codes: **90030**

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

Situation of Registered Office: **HARBOURSIDE HOUSE 4-5 THE GROVE
BRISTOL
UNITED KINGDOM
BS1 4QZ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **PETER REGINALD**

Surname: **WHITEHEAD**

Former names:

Service Address: **FLAT 5 LANSDOWN HOUSE
LANSDOWN ROAD
BATH
UNITED KINGDOM
BA1 5RB**

Country/State Usually Resident: **ENGLAND**

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

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

THE NON-REDEEMABLE SHARES CARRY THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS OF THE COMPANY MAY DETERMINE; ATTEND AND VOTE AT GENERAL MEETINGS; AND TO SHARE IN SURPLUS ASSETS ON A WINDING UP.

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 22/05/2014 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: PETER WHITEHEAD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIE RANDS

Authorisation

Authenticated

This form was authorised by one of the following:

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