



Companies House
— for the record —

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Annual Return



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Company Name: **DINSDALE VIDEOCONFERENCING LIMITED**

Company Number: **04073073**

Company Details

Period Ending: **18/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MIDDLESEX HOUSE 29/45
HIGH STREET
EDGWARE
MIDDX
UK
HA8 7LH**

Details of Officers of the Company

Company Secretary 1:

Name: **LAURENCE POSENER**

Address: **1 DINSDALE GARDENS
NEW BARNET
HERTFORDSHIRE
EN5 1HE**

Director 1 :

Name: **AMANDA POSENER**

Address: **1 DINSDALE GARDENS
NEW BARNET
HERTFORDSHIRE
EN5 1HE**

Date of Birth: **21/04/1952**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Director 2 :

Name: **LAURENCE POSENER**

Address: **1 DINSDALE GARDENS
NEW BARNET
HERTFORDSHIRE
EN5 1HE**

Date of Birth: **11/06/1947**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 18/09/2009

Name: **N. SUSAN POSENER**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 18/09/2009

Name: **LAURENCE POSENER**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 18/09/2009

Name:

ZARA LOUISE POSENER

Address:

Shareholding 4:

40 ORDINARY Shares held as at 18/09/2009

Name:

AMANDA POSENER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**