



Companies House

AR01 (ef)

Annual Return



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X3HFUNSR

Company Name: **DINSDALE VIDEOCONFERENCING LIMITED**

Company Number: **04073073**

Date of this return: **18/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **MIDDLESEX HOUSE 29/45 HIGH STREET
EDGWARE
MIDDX
HA8 7LH**

Officers of the company

Company Secretary 1

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

Surname: **POSENER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **POSENER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1952** Nationality: **BRITISH**
Occupation: **ACTRESS**

Company Director **2**

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

Surname: **POSENER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1947** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS AND ARE ENTITLED TO DIVIDENDS. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: N. SUSAN POSENER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: LAURENCE POSENER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ZARA LOUISE POSENER

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: AMANDA POSENER

Authorisation

Authenticated

This form was authorised by one of the following:

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