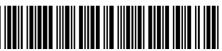


AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/09/2014

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					
Туре:	Person					
Full forename(s):	LAURENCE					
Surname:	POSENER					
Former names:						
Service Address recorded as Company's registered office						
Company Director	1					
Туре:	Person					
Full forename(s):	AMANDA					
Surname:	POSENER					
Former names:						
Service Address recorded as Company's registered office						
Country/State Usually Resident: UNITED KINGDOM						
D -4 f D d	Madian dian DDITICH					
Date of Birth: 21/04/1952 Nationality: BRITISH Occupation: ACTRESS						
Companion. Inclination						

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	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	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.