



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* DIALMODE (226) LIMITED

*Company Number:* 04322439

*Date of this return:* 14/11/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 22 SAINT JOHN STREET  
MANCHESTER  
M3 4EB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LAYTONS SECRETARIES LIMITED**

*Registered or principal address:* **22 ST JOHN STREET  
MANCHESTER  
LANCASHIRE  
M3 4EB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2501804**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON JAMES**

*Surname:* **TOMLINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/02/1967** *Nationality:* **BRITISH**  
*Occupation:* **UK**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **SUNLIGHT HOUSE NOMINEES LIMITED**

*Registered or  
principal address:* **22 SAINT JOHN STREET  
MANCHESTER  
UNITED KINGDOM  
M3 4EB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2228388**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ORDINARY VOTING SHARES B) RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS C) PARI PASSU D) NON-REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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:* **SUNLIGHT HOUSE NOMINEES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIALMODE SECRETARIES LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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