



Companies House
— for the record —

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Annual Return



XGDIY6AM

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Company Name: **DIGITAL DICTATION SHOP.CO.UK LIMITED**

Company Number: **05650167**

Company Details

Period Ending: **09/12/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE LODGE, DARENTH
HILL DARENTH
KENT
DA2 7QR**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM SMITH**

Address: **ROWANS BEECHENLEA LANE
SWANLEY
KENT
BR8 8DP**

Director 1 :

Name: **HAYLEY LISA SMITH**

Address: **ROWANS BEECHENLEA LANE
SWANLEY
KENT
BR8 8DP**

Date of Birth:

15/11/1966

Nationality:

BRITISH

Occupation:

I T DIRECTOR

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/12/2008

Name:

HAYLEY SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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