



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

X30HOV0B

Company Name: **DIAL-A-TV (RENTALS) LIMITED**

Company Number: **07104275**

Date of this return: **15/12/2013**

SIC codes: **77299**

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

Situation of Registered Office: **UNITS 1-3 THE GREEN
ABBOTS RIPTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 2PL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1963** *Nationality:* **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY RAYMOND**

Surname: **NICHOLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS SANDRA DAWN**

Surname: **SVOBODA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-22

Name: **DIAL A TV LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **HUGHES ELECTRICAL 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.