



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 07/05/2008

Company Name: DIAL CONTRACTS LIMITED

Company Number: 00707749

Company Details

Period Ending: 09/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**165 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NIALL ROBERT KEARTLAND** *Address:* **74 CHATSWORTH GARDENS
ACTON
LONDON
W3 9LW**

Director 1 :

Name: **MR JOHN DAVID BOON** *Address:* **PINECROFT HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2DG**

Date of Birth: **25/05/1962** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **DAVID MARTIN BRENNAN** *Address:* **20 VERNON ROAD
HARROGATE
NORTH YORKSHIRE
HG2 8DE**

Date of Birth: **31/07/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: VAHID DAEMI

Address: FOURWINDS WOODLAND WAY,
KINGSWOOD
TADWORTH
SURREY
KT20 6NX

Date of Birth:

05/04/1956

Nationality:

BRITISH

Occupation:

COMPANY 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	222222	GBP222222
TOTALS		
	222222	GBP222222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

222222 ORDINARY Shares held as at 09/04/2008

Name: INULA HOLDING UK LTD

165 BATH ROAD

Address: SLOUGH
SL1 4AA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2008**

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