



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIAL CONTRACTS LIMITED**

Company Number: **00707749**

Date of this return: **09/04/2015**

SIC codes: **64910**

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

Situation of Registered Office: **165 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4AA**

Officers of the company

Company Secretary 1

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

Surname: **KEARTLAND**

Former names:

Service Address: **165 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4AA**

Company Director 1

Type: **Person**
Full forename(s): **MR VAHID**

Surname: **DAEMI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW RICHARD**

Surname: **DYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1969** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PATRICK MARCO**

Surname: **STEENVOORDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1972** Nationality: **DUTCH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	222222
		<i>Aggregate nominal value</i>	222222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	222222
		<i>Total aggregate nominal value</i>	222222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : **222222 ORDINARY shares held as at the date of this return**
Name: **INULA HOLDING UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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