



Companies House
— for the record —

363a(ef)

Annual Return



XAR509LL

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Company Name: DIAL CONTRACTS LIMITED

Company Number: 00707749

Company Details

Period Ending: 09/04/2009

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 DAVID MARTIN
BRENNAN**

Address: **REYNARD CRAG FARM REYNARD
CRAG LANE
HIGH BIRSTWITH
HG3 2JQ**

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

Occupation: **DIRECTOR**

Director 2 :

Name: **VAHID DAEMI**

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

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

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID GEORGE STICKLAND** Address: **JONATHAN'S THATCH RAMSDELL
ROAD MONK SHERBORNE
TADLEY
HAMPSHIRE
RG26 5HS**

Date of Birth: **20/05/1969** Nationality: **BRITISH** Occupation: **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
<i>TOTALS</i>		
	222222	GBP222222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 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 09/04/2009

Name: **INULA HOLDING UK LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/05/2009**

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