



Annual Return

Company Name: **1-800-DINOSAUR COMMUNICATIONS LIMITED**

Company Number: **08541025**



Received for filing in Electronic Format on the: **18/07/2016**

X5BIFAV6

Company Name: **1-800-DINOSAUR COMMUNICATIONS LIMITED**

Company Number: **08541025**

Date of this return: **23/05/2016**

Sic Codes: **90020**

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

Situation of **C/O SKEET KAYE LLP 27-29 CURSITOR STREET LONDON**

Registered Office: **EC4A 1LT**

---

## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **DANIEL JAMES**  
Surname: **FOAT**  
Service Address: **C/O SKEET KAYE LLP 27-29 CURSITOR STREET LONDON  
UNITED KINGDOM EC4A 1LT**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1979** Nationality: **BRITISH**  
Occupation: **EXCECUTIVE**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **JAMES BLAKE**  
Surname: **LITHERLAND**  
Service Address: **C/O SKEET KAYE 27-29 CURSITOR STREET LONDON  
UNITED KINGDOM EC4A 1LT**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1988** Nationality: **BRITISH**  
Occupation: **EXECUTIVE**

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **DANIEL JAMES FOAT**

Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **JAMES BLAKE LITHERLAND**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

