



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2010**

Company Name: **DIAL A HUBBY LIMITED**

Company Number: **04988448**

Date of this return: **08/12/2009**

SIC codes: **7487**
8042
9305

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

Situation of Registered Office: **UNIT 6 THE MARTLETS
TRADING ESTATE MARTLETS WAY
GORING BY SEA
WEST SUSSEX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **ROYCE**

Former names:

Service Address: **27 OXFORD ROAD
WORTHING
WEST SUSSEX
BN11 1XQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLAN**

Surname: **COSGROVE**

Former names:

Service Address: **119 RINGMER ROAD
WORTHING
WEST SUSSEX
BN13 1DX**

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

Date of Birth: **1968-11-18**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW**
Surname: **MURRAY**
Former names:
Service Address: **APARTMENT 1 CHRISTCHURCH HALL
PORTLAND ROAD
WORTHING
WEST SUSSEX
BN11 1QE**

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

Date of Birth: **1955-02-03** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID JAMES**
Surname: **ROYCE**
Former names:
Service Address: **27 OXFORD ROAD
WORTHING
WEST SUSSEX
BN11 1XQ**

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

Date of Birth: **1964-12-19** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE COMPANY'S ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED AND ARE ENTITLED TO ONE VOTE PER SHARE AT SHAREHOLDER MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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

51000 ORDINARY Shares held as at 08/12/2009

Name: **STEPHEN ANDREW MURRAY**

Address:

Shareholding : 2

49000 ORDINARY Shares held as at 08/12/2009

Name: **ALLAN COSGROVE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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