



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XG7G56AL

*Received for filing in Electronic Format on the:* 06/01/2009

*Company Name:* DIAL A HUBBY LIMITED

*Company Number:* 04988448

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### *Company Details*

*Period Ending:* 08/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

8042

9305

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 6 THE MARTLETS  
TRADING ESTATE  
MARTLETS WAY  
GORING BY SEA  
WEST SUSSEX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN ANDREW  
MURRAY**

*Address:* **APARTMENT 1 CHRISTCHURCH HALL  
PORTLAND ROAD  
WORTHING  
WEST SUSSEX  
BN11 1QE**

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*Director 1 :*

*Name:* **ALLAN COSGROVE**

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

*Date of Birth:*

**18/11/1968**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **STEPHEN ANDREW  
MURRAY**

*Address:* **APARTMENT 1 CHRISTCHURCH HALL  
PORTLAND ROAD  
WORTHING  
WEST SUSSEX  
BN11 1QE**

*Date of Birth:*

**03/02/1955**

*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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**51000 ORDINARY Shares held as at 08/12/2008**

*Name:* **STEPHEN ANDREW MURRAY**

*Address:*

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#### Shareholding 2:

**49000 ORDINARY Shares held as at 08/12/2008**

*Name:* **ALLAN COSGROVE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

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