



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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X265Q8TK

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*Company Name:* **DIAL CONTRACTS LIMITED**

*Company Number:* **00707749**

*Date of this return:* **09/04/2013**

*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 DAVID MARTIN**

*Surname:* **BRENNAN**

*Former names:*

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

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

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

*Occupation:* **DIRECTOR**

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*Company Director* 2

*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**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID GEORGE**

*Surname:* **STICKLAND**

*Former names:*

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

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

*Date of Birth:* **20/05/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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