



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/08/2015**

*Company Name:* **DIAL ART(P.C.)LIMITED**

*Company Number:* **00998898**

*Date of this return:* **27/07/2015**

*SIC codes:* **26110**

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

*Situation of Registered Office:* **3 AIRFIELD WAY  
CHRISTCHURCH  
DORSET  
BH23 3PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DENISE**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **HEATH COTTAGE 8 SEA VIEW ROAD  
WALKFORD  
CHRISTCHURCH  
DORSET  
BH23 5QJ**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **RICHARDS**

*Former names:*

*Service Address:*                        **HEATH COTTAGE 8 SEA VIEW ROAD  
WALKFORD  
CHRISTCHURCH  
DORSET  
BH23 5QJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/06/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DENISE**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **HEATH COTTAGE 8 SEA VIEW ROAD  
WALKFORD  
CHRISTCHURCH  
DORSET  
BH23 5QJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/10/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN JALIM**

*Shareholding 2* : **5300 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE RICHARDS**

*Shareholding 3* : **4300 ORDINARY shares held as at the date of this return**  
*Name:* **DENISE RICHARDS**

## *Authorisation*

*Authenticated*

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

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