



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS DICTATION LIMITED**

Company Number: **02021177**

Date of this return: **21/06/2012**

SIC codes: **46660**

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

Situation of Registered Office: **KENLEY HOUSE 28 STATION ROAD
WEST OXTED SURREY
RH8 9EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KENLEY HOUSE 28 STATION ROAD WEST
OXTED
SURREY
RH8 9EU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE SHEILA**

Surname: **NOLAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DENNIS FREDERICK**

Surname: **ATTLESEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1944**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **COATES**

Former names:

Service Address: **STONEHOUSE FARM
ROTHERFIELD
EAST SUSSEX
TN6 3QU**

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

Date of Birth: **21/01/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JACQUELINE SHEILA**

Surname: **NOLAN**

Former names:

Service Address: **THREE CHIMNEYS GRAVELLY HILL
CATERHAM
SURREY
CR3 6ES**

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

Date of Birth: **29/02/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8500
		<i>Aggregate nominal value</i>	8500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8500
		<i>Total aggregate nominal value</i>	8500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DENNIS FREDERICK ATTLESEY**

Shareholding 2 : **8000 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE SHEILA NOLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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