



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dielle Limited**

Company Number: **07834796**

Date of this return: **03/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **6D SOUTH CLIFF, ROKER TERRACE
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 0PH**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **DUNBAR**

Former names:

Service Address: **STEPHENSON HOUSE RICHARD STREET
HETTON-LE-HOLE
TYNE AND WEAR
UNITED KINGDOM
DH5 9HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS MARGARET**

Surname: **LIDDELL**

Former names:

Service Address: **STEPHENSON HOUSE RICHARD STREET
HETTON-LE-HOLE
TYNE AND WEAR
UNITED KINGDOM
DH5 9HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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

