



Annual Return

Company Name: **BUSINESS DICTATION LIMITED**

Company Number: **02021177**



X5CGRC6P

Received for filing in Electronic Format on the: **01/08/2016**

Company Name: **BUSINESS DICTATION LIMITED**

Company Number: **02021177**

Date of this return: **21/06/2016**

Sic Codes: **46660**

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

Situation of **KENLEY HOUSE 28 STATION ROAD WEST OXTED SURREY**

Registered Office: **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**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR DENNIS FREDERICK**
Surname: **ATTLESEY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **SALES
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID STEWART**
Surname: **COATES**
Service Address: **STONEHOUSE FARM ROTHERFIELD**
TN6 3QU

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MRS JACQUELINE SHEILA**
Surname: **NOLAN**
Service Address: **THREE CHIMNEYS GRAVELLY HILL CATERHAM**
CR3 6ES

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1952**

Nationality: **BRITISH**

Occupation: **MANAGING**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8500
Currency:	GBP	Aggregate nominal value:	8500
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8500
		Total aggregate nominal value:	8500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

