



Companies House
— for the record —

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Annual Return



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Company Name: **BUSINESS DICTATION LIMITED**

Company Number: **02021177**

Company Details

Period Ending: **21/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5185

*Registered Office
Address:*

**KENLEY HOUSE 28
STATION ROAD
WEST OXTED SURREY
RH8 9EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE SHEILA FULLER** *Address:* **THREE CHIMNEYS GRAVELLY HILL
CATERHAM
SURREY
CR3 6ES**

Director 1 :

Name: **MR DENNIS FREDERICK
ATTLESEY** *Address:* **PANDORA THE HILLSIDE
ORPINGTON
KENT
BR6 7SD**

Date of Birth: **16/08/1944** *Nationality:* **British** *Occupation:* **SALES DIRECTOR**

Director 2 :

Name: **MR DAVID STEWART
COATES** *Address:* **STONEHOUSE FARM
ROTHERFIELD
EAST SUSSEX
TN6 3QU**

Date of Birth: **21/01/1926** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **JACQUELINE SHEILA
FULLER**

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

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

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8500	GBP8500
<i>TOTALS</i>	8500	GBP8500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 21/06/2008

Name: **DENNIS FREDERICK ATTLESEY**

Address: **PANDORA THE HILLSIDE
ORPINGTON
KENT
BR6 7SD**

Shareholding 2:

8000 ORDINARY Shares held as at 21/06/2008

Name:

JACQUELINE SHEILA NOLAN

Address:

**THREE CHIMNEYS GRAVELLY HILL
CATERHAM
SURREY
CR3 6ES**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

Authenticated: **Yes (E/W)**