



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7NIN0NJ**

*Received for filing in Electronic Format on the:* **17/06/2008**

*Company Name:* **DIAL-A-TV (YORK) LTD.**

*Company Number:* **02620312**

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### *Company Details*

*Period Ending:* **13/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7140**

*Registered Office  
Address:*

**P GREEN FARM  
ABBOTS RIPTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 2PP**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN JAMES PIGGOTT**

*Address:* **48 CAERNARVON ROAD  
EYNESBURY  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 2RN**

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*Director 1 :*

*Name:* **GARY RAYMOND NICHOLS**

*Address:* **5 KIDMANS CLOSE  
HILTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE18 9QB**

*Date of Birth:*

**17/01/1952**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>Other</b>	<b>60000</b>	<b>GBP60000</b>
<i>TOTALS</i>	<b>61000</b>	<b>GBP61000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**60000 REDEEMABLE PREFERENCE Shares held as at 13/06/2008**

*Name:* **DIAL - A- TV- LTD**  
*Address:* **UNITS 1- 2 GREEN FARM**  
**ABBOTS RIPTON HUNTINGDON**  
**PE17 2PF**

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### *Shareholding 2:*

**405 ORDINARY Shares held as at 13/06/2008**

*Name:* **DIAL - A- TV- LTD**  
*Address:* **UNITS 1- 2 GREEN FARM**  
**ABBOTS RIPTON HUNTINGDON**  
**PE17 2PF**

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### *Shareholding 3:*

**595 ORDINARY Shares held as at 13/06/2008**

*Name:* **DIAL A TV HOLDINGS LTD**  
*Address:* **UNITS 1- 4 THE GREEN**  
**ABBOTS RIPTON HUNTINGDON**  
**CAMBRIDGESHIRE**  
**PE28 2PL**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/06/2008**

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