



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2011**

Company Name: **PASTDIAL LIMITED**

Company Number: **02147172**

Date of this return: **11/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **69 SANDOWN ROAD
DEAL
KENT
CT14 6NZ**

Single Alternative Inspection Location (SAIL)

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

C/O C THOMSON
36 GLEBELANDS
ASH
CANTERBURY
KENT
UNITED KINGDOM
CT3 2HZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSA MAUREEN**

Surname: **SIPEK**

Former names:

Service Address: **69 SANDOWN ROAD
DEAL
KENT
CT14 6NZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MALCOLM PETER**

Surname: **CORY**

Former names:

Service Address: **60 CHURCH PATH
DEAL
KENT
CT14 9TH**

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

Date of Birth: **16/12/1948**

Nationality: **BRITISH**

Occupation: **SITE AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ROSA MAUREEN**

Surname: **SIPEK**

Former names:

Service Address: **69 SANDOWN ROAD
DEAL
KENT
CT14 6NZ**

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

Date of Birth: **08/11/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL NINIAN**

Surname: **THOMSON**

Former names:

Service Address: **36 GLEBELANDS
ASH
CANTERBURY
KENT
CT3 2HZ**

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

Date of Birth: **21/05/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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 : **33 ORDINARY shares held as at 2011-01-11**
Name: **ROSA MAUREEN SIPEK**

Shareholding 2 : **33 ORDINARY shares held as at 2011-01-11**
Name: **MALCOLM PETER CORY**

Shareholding 3 : **33 ORDINARY shares held as at 2011-01-11**
Name: **CHRISTOPHER MICHAEL THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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