



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/01/2010**

XD1WPGQ2

*Company Name:* **PASTDIAL LIMITED**

*Company Number:* **02147172**

*Date of this return:* **11/01/2010**

*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):* **ROSA MAUREEN**

*Surname:* **SIPEK**

*Former names:*

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

*Company Director*     **1**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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 11/01/2010**

*Name:*

**ROSA MAUREEN SIPEK**

*Address:*

*Shareholding 2:*

**33 ORDINARY Shares held as at 11/01/2010**

*Name:*

**MALCOLM PETER CORY**

*Address:*

---

*Shareholding 3:*

**33 ORDINARY Shares held as at 11/01/2010**

*Name:*

**CHRISTOPHER MICHAEL THOMSON**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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