



*Companies House*  
— for the record —

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

**Annual Return**



**XHOYF6F0**

*Received for filing in Electronic Format on the:* **11/01/2009**

*Company Name:* **PASTDIAL LIMITED**

*Company Number:* **02147172**

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### *Company Details*

*Period Ending:* **11/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**69 SANDOWN ROAD  
DEAL  
KENT  
CT14 6NZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROSA MAUREEN SIPEK**

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

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### *Director 1 :*

*Name:* **MALCOLM PETER CORY**

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

*Date of Birth:*

**16/12/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**SITE AGENT**

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### *Director 2 :*

*Name:* **ROSA MAUREEN SIPEK**

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

*Date of Birth:*

**08/11/1935**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

Director 3 :

Name: **CHRISTOPHER MICHAEL  
NINIAN THOMSON**

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

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

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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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>99</b>	<b>GBP99</b>
<i>TOTALS</i>	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**33 ORDINARY Shares held as at 11/01/2009**

Name: **ROSA MAUREEN SIPEK**

Address:

*Shareholding 2:*

**33 ORDINARY Shares held as at 11/01/2009**

*Name:*

**MALCOLM PETER CORY**

*Address:*

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*Shareholding 3:*

**33 ORDINARY Shares held as at 11/01/2009**

*Name:*

**CHRISTOPHER MICHAEL THOMSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/01/2009**

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