



Companies House
— for the record —

AR01 (ef)

Annual Return



XIY8DHGV

Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **CSL (DUALCOM) LIMITED**

Company Number: **03155883**

Date of this return: **06/02/2010**

SIC codes: **3663**

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

Situation of Registered Office: **SALAMANDER QUAY WEST
PARK LANE
HAREFIELD
MIDDLESEX
UB9 6NZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **DOBLE**

Former names:

Service Address: **47A OATLANDS AVENUE
WEYBRIDGE
SURREY
KT13 9SS**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **BANKS**

Former names:

Service Address: **THE COACH HOUSE
WEST STREET
ILCHESTER
SOMERSET
BA22 8NL**

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

Date of Birth: **17/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **DOBLE**
Former names:
Service Address: **47A OATLANDS AVENUE**
 WEYBRIDGE
 SURREY
 KT13 9SS

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

Date of Birth: **06/10/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP**
Surname: **HOLLETT**
Former names:
Service Address: **FERN COTTAGE**
 TULLOCH ROAD
 NETHY BRIDGE
 PH25 3DE

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

Date of Birth: **06/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1039109
		<i>Aggregate nominal value</i>	1039109
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1039109
		<i>Total aggregate nominal value</i>	1039109

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

1039109 ORDINARY Shares held as at 06/02/2010

Name: **DUALCOM HOLDINGS LTD**

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.