



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIALMODE (226) LIMITED**

Company Number: **04322439**

Date of this return: **14/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **22 SAINT JOHN STREET
MANCHESTER
M3 4EB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAYTONS SECRETARIES LIMITED**

Registered or principal address: **22 ST JOHN STREET
MANCHESTER
LANCASHIRE
M3 4EB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2501804**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**
Occupation: **UK**

Company Director 2

Type: **Corporate**

Name: **SUNLIGHT HOUSE NOMINEES LIMITED**

*Registered or
principal address:* **22 SAINT JOHN STREET
MANCHESTER
UNITED KINGDOM
M3 4EB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2228388**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ORDINARY VOTING SHARES B) RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS C) PARI PASSU D) NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SUNLIGHT HOUSE NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIALMODE SECRETARIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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