



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIALOGUE DLKW LIMITED**

Company Number: **04973749**

Date of this return: **24/11/2012**

SIC codes: **73110**

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

Situation of Registered Office: **60 SLOANE AVENUE
LONDON
ENGLAND
SW3 3XB**

Single Alternative Inspection Location (SAIL)

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

GROUND FLOOR 84 ECCLESTON SQUARE
LONDON
ENGLAND
SW1V 1PX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **BEAN**

Former names:

Service Address: **18 NEWBURY CLOSE
DARTFORD
ENGLAND
DA2 6AQ**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS FRANCIS NEEDHAM**

Surname: **KNOX**

Former names:

Service Address: **20 ST PAULS PLACE
LONDON
N1 2QF**

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

Date of Birth: **08/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD KENNETH**

Surname: **WARREN**

Former names:

Service Address: **5 CROMWELL PLACE
LONDON
N6 5HR**

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

Date of Birth: **08/11/1964** *Nationality:* **BRITISH**
Occupation: **JOINT CEO**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED, PARI PASSU, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. THE SHARES WERE NOT ISSUED AS REDEEMABLE SHARES, NOR DO THEY CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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: **DLKW LOWE 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.