



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/09/2011**

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*Company Name:* **NEXT DIMENSION (ND) LIMITED**

*Company Number:* **04884960**

*Date of this return:* **02/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 2  
FOREST HILL INDUSTRIAL ESTATE  
PERRY LONDON  
SE23 2LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **CHARLESTON**

*Former names:*

*Service Address:* **112 MONEGA ROAD  
FORESTGATE  
LONDON  
E7 8ER**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **GODWIN CHUKS**

*Surname:* **ONWUFUJU**

*Former names:*

*Service Address:* **87 KENT VIEW ROAD  
BASILDON  
ESSEX  
SS16 4JP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD DONALDSON**

*Surname:*                **HODGES**

*Former names:*

*Service Address:*        **62 LISTER COURT  
YOAKLEY ROAD  
LONDON  
N16 0BE**

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

*Date of Birth:*    **14/10/1961**                      *Nationality:*    **JAMAICAN**

*Occupation:*    **BUSINESSMAN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR LAURENCE**

*Surname:*                            **ONWUFUJU**

*Former names:*

*Service Address:*                **1A NORTHGATE  
ROCHESTER  
KENT  
ME1 1LS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHT</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 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* : 100 ORDINARY shares held as at 2011-09-02  
*Name:* FUJU & CO

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### *Authorisation*

*Authenticated*

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

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