

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/02/2008

Company Name: INTELLIGENT DIMENSIONS LIMITED

Company Number: 05055851

Company Details

Period Ending: 25/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

8 KINGS ROAD CLIFTON BRISTOL BS8 4AB

Details of Officers of the Company

Company Secretary 1: Name: ABC COMPANY SECRETARIES Address: 8 KINGS ROAD LIMITED **CLIFTON BRISTOL BS8 4AB** Director 1: Name: Address: MR MICHAEL EVELY **12 HARVEST LANE** WEST WICK **WESTON-SUPER-MARE BS22 6DD** Nationality: Occupation: Date of Birth: 24/12/1980 **CONTRACTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares Other 1 GBP1 Other 1 GBP1 **TOTALS** 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY-A Shares held as at 25/02/2008

Name: MR MICHAEL EVELY

Address: 12 HARVEST LANE

WEST WICK

WESTON-SUPER-MARE

BS22 6DD

Shareholding 2:

1 ORDINARY-B Shares held as at 25/02/2008

Name: MR MICHAEL EVELY

Address: 12 HARVEST LANE

WEST WICK

WESTON-SUPER-MARE

BS22 6DD

Authorisation

Authoriser Designation: secretary Date Authorised: 28/02/2008 Authenticated: Yes (E/W)