



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2009

Company Name: **INTELLIGENT DIMENSIONS LIMITED**

Company Number: **05055851**

Company Details

Period Ending: **25/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal 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 LIMITED**

Address: **8 KINGS ROAD
CLIFTON
BRISTOL
BS8 4AB**

Director 1 :

Name: **MR MICHAEL EVELY**

Address: **32 MARTINGALE WAY
PORTISHEAD
BRISTOL
BS20 7AW**

Date of Birth: **24/12/1980** *Nationality:* **British**

Occupation: **CONTRACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY-A	1	GBP1
ORDINARY-B	1	GBP1
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 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 25/02/2009

Name: **MR MICHAEL EVELY**

Address:

Shareholding 2:

1 ORDINARY-B Shares held as at 25/02/2009

Name: **MR MICHAEL EVELY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2009**

Authenticated: **Yes (E/W)**