



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **INTELLIGENT DIMENSIONS LIMITED**

Company Number: **05055851**



X723R3AD

Received for filing in Electronic Format on the: **04/03/2005**

Company Details

Made Up Date: **25/02/2005**

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

Principle Business Activities:

SIC Codes

7260

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ABC COMPANY
SECRETARIES LIMITED**

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

Director 1:

Name: **MR MICHAEL EVELY**
Date of Birth: **24/12/1980**
Nationality: **BRITISH**
Occupation: **CONTRACTOR**

Address: **5 YARROW COURT
WICK ST. LAWRENCE
BRISTOL BS22 9WA**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2005, 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 25/02/2005

Name: **PRO NOMINEES LIMITED**

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

Shareholding 2:

1 ORDINARY-B Shares held as at 25/02/2005

Name: **PRO NOMINEES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/03/2005** *Authenticated:* **Yes (E/W)**