



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/09/2009

Company Name: **DIMENSIONS UK LTD**

Company Number: **05534118**

Company Details

Period Ending: **11/08/2009**

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

Principal Business Activities:

SIC codes:

7222

7414

*Registered Office
Address:*

**SPRING LODGE THE
PATHWAY
RADLETT
HERTFORDSHIRE
UK
WD78JB**

*Register of
Members Address:*

**SPRING LODGE THE
PATHWAY
RADLETT
HERTFORDSHIRE
UK
WD78JB**

*Register of Debenture
Holders Address:*

**SPRING LODGE THE
PATHWAY
RADLETT
HERTFORDSHIRE
UK
WD78JB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL LINDSAY
LANDAU**

Address: **SPRING LODGE THE PATHWAY
RADLETT
HERTFORDSHIRE
WD7 8JB**

Director 1 :

Name: **BOB JOHAL**

Address: **2 BELLFIELD AVENUE
HARROW
MIDDLESEX
HA3 6SX**

Date of Birth: **10/12/1961** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **MR MICHAEL LINDSAY
LANDAU**

Address: **SPRING LODGE THE PATHWAY
RADLETT
HERTFORDSHIRE
WD7 8JB**

Date of Birth: **04/08/1963** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **DAVINDER SINGH MANN**

Address: **WANSBECK TRAPS LANE
NEW MALDEN
SURREY
KT3 4SQ**

Date of Birth: **07/09/1960**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 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 11/08/2009

Name: **MICHAEL LANDAU**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

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