



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XK2IY267**

*Received for filing in Electronic Format on the:* **11/08/2008**

*Company Name:* **DIMENSIONS UK LTD**

*Company Number:* **05534118**

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*Company Details*

*Period Ending:* **11/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

**7414**

*Registered Office  
Address:*

**42 SOUTH MOLTON  
STREET  
LONDON  
UK  
W1K5RR**

*Register of  
Members Address:*

**42 SOUTH MOLTON  
STREET  
LONDON  
UK  
W1K5RR**

*Register of Debenture  
Holders Address:*

**42 SOUTH MOLTON  
STREET  
LONDON  
UK  
W1K5RR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL LINDSAY LANDAU**      *Address:* **SPRING LODGE THE PATHWAY  
RADLETT  
HERTFORDSHIRE  
WD7 8JB**

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### *Director 1 :*

*Name:* **BOB JOHAL**      *Address:* **2 BELLFIELD AVENUE  
HARROW  
MIDDLESEX  
HA3 6SX**

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

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### *Director 2 :*

*Name:* **MICHAEL LINDSAY LANDAU**      *Address:* **SPRING LODGE THE PATHWAY  
RADLETT  
HERTFORDSHIRE  
WD7 8JB**

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

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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

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	1	GBP1
TOTALS		
	1	GBP1

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY A£1 Shares held as at 11/08/2008**

Name: MICHAEL LANDAU

Address: THE GARDEN HOUSE COMMON LANE  
RADLETT  
HERTS  
WD78 PH

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2008**

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