



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIMENSIONS SALONS LIMITED**

Company Number: **03640518**

Date of this return: **29/09/2015**

SIC codes: **96020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NEW COURT
ABBAY ROAD NORTH SHEPLEY
HUDDERSFIELD
WEST YORKSHIRE
HD8 8BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TINA BERNADETTE**

Surname: **WOLLERTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM IAN**

Surname: **SHAW**

Former names:

Service Address: **6 ALFORD CLOSE
REDBROOK
BARNSELY
SOUTH YORKSHIRE
S75 2SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TINA BERNADETTE**

Surname: **WOLLERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING SHARES

Class of shares	PREFERENCE	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENTIAL RIGHTS TO DIVIDENDS / NO, OR RESTRICTED VOTING RIGHTS APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250100
		<i>Total aggregate nominal value</i>	250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-04-07

Name: **DIMENSIONS GROUP HOLDINGS LTD**

Shareholding 2 : **0 PREFERENCE shares held as at the date of this return**
250000 shares transferred on 2015-04-07

Name: **DIMENSIONS TRAINING SOLUTIONS LIMITED**

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: TINA WOLLERTON

Shareholding 4 : 250000 PREFERENCE shares held as at the date of this return
Name: TINA WOLLERTON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.