



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIMENSIONS AGENCY SUPPORT LIMITED**

Company Number: **06883651**

Date of this return: **21/04/2012**

SIC codes: **88100**

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

Situation of Registered Office: **9-10 COMMERCE PARK
BRUNEL ROAD
THEALE
BERKSHIRE
UNITED KINGDOM
RG7 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **HORLOCK**

Former names:

Service Address: **170 SILVERDALE ROAD
EARLEY
READING
BERKSHIRE
RG6 7LY**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN WAYNE**

Surname: **SCOWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): ALAN RICHARD

Surname: TEAGUE

Former names:

Service Address: **4 HILLESDEN RISE
CONGLETON
CW12 3DR**

Country/State Usually Resident: ENGLAND

Date of Birth: 11/07/1947 *Nationality:* BRITISH

Occupation: ACCOUNTANT- RETIRED

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DIMENSIONS (NDG) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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