



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **DIMENSIONS REPROGRAPHICS LIMITED**

Company Number: **02263581**

Date of this return: **30/10/2009**

SIC codes: **2225**

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

Situation of Registered Office: **DIMENSIONS HOUSE
79 SEFTON STREET
LIVERPOOL
L8 6UD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HELENA MARIE**

Surname: **ROBINSON**

Former names:

Service Address: **GAYTON LODGE BARNSTON ROAD
HESWALL
WIRRAL
MERSEYSIDE
CH60 2SN**

Company Director **1**

Type: **Person**

Full forename(s): **HELENA MARIE**

Surname: **ROBINSON**

Former names:

Service Address: **GAYTON LODGE BARNSTON ROAD
HESWALL
WIRRAL
MERSEYSIDE
CH60 2SN**

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

Date of Birth: **27/10/1968**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN NORMAN**
Surname: **ROBINSON**
Former names:
Service Address: **GAYTON LODGE**
 3 BARNSTON ROAD
 HESWALL
 WIRRAL
 CH60 2SN

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

Date of Birth: **20/12/1963** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 30/10/2009

Name:

JOHN ROBINSON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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