



Companies House

AR01 (ef)

Annual Return



X416IQOA

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Company Name: **THE 5TH DIMENSION LTD.**

Company Number: **03014724**

Date of this return: **26/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **6-8 SEVEN WAYS PARADE
WOODFORD AVENUE
ILFORD
ESSEX
IG2 6XH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **FRANK CHARLES**

Surname: **MACALUSO**

Former names:

Service Address: **43 REGENTS RIVERSIDE
BRIGHAM ROAD
READING
BERKSHIRE
RG1 8QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1949** *Nationality:* **BRITISH**
Occupation: **MARKETING SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A PERSON OR PERSONS REPRESENTING MORE THAN 60% OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVE THE RIGHT TO VOTE ON ANY RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FRANK CHARLES MACALUSO**

Authorisation

Authenticated

This form was authorised by one of the following:

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