



Companies House
— for the record —

AR01 (ef)

Annual Return



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X227DHE2

Company Name: **Interactive Dimension Limited**

Company Number: **03120052**

Date of this return: **31/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 6 COTTAM LANE BUSINESS CENTRE
COTTAM LANE
BLACKPOOL ROAD
PRESTON
UNITED KINGDOM
PR2 1AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **KNOWLES**

Former names: **KNOWLES**

Service Address: **43 HALL PARK DRIVE
LYTHAM ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 4QZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **WILDE**

Former names:

Service Address: **57 CENTRAL DRIVE
ANSDELL
LYTHAM ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 4DF**

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

Date of Birth: **05/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **WILDE**

Former names: **WILDE**

Service Address: **57 CENTRAL DRIVE
ANSDELL
LYTHAM ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 4DF**

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

Date of Birth: **03/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <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

NON VOTING AND NON PARTICIPATING

| | | | |
|------------------------|----------------------|--------------------------------|--------------|
| Class of shares | 6% PREFERENCE | <i>Number allotted</i> | 60000 |
| | | <i>Aggregate nominal value</i> | 60000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NON VOTING, ENTITLED TO 6% DIVIDEND & TO BE REPAYED IN PREFERENCE TO ORDINARY SHARES

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 37500 |
| | | <i>Aggregate nominal value</i> | 37500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER SHARE

| | | | |
|-------------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 12500 |
| | | <i>Aggregate nominal value</i> | 12500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 110100 |
| | | <i>Total aggregate nominal value</i> | 110100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **60000 6% PREFERENCE shares held as at the date of this return**
Name: **ANNE KNOWLES**

Name: **A KNOWLES**

Shareholding 2 : **12500 ORDINARY C shares held as at the date of this return**
Name: **JOHN WATKINSON**

Shareholding 3 : **100 ORDINARY A shares held as at the date of this return**
Name: **JONATHAN WILDE**

Shareholding 4 : **37500 ORDINARY B shares held as at the date of this return**
Name: **JONATHAN WILDE**

Shareholding 5 : **0 ORDINARY C shares held as at the date of this return**
12500 shares transferred on 2012-06-20
Name: **JONATHAN WILDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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