



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFJWT5

Company Name: **3 DIMENSIONS LIMITED**

Company Number: **04619145**

Date of this return: **17/12/2014**

SIC codes: **43290**
43390

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

Situation of Registered Office: **C/O 3 DIMENSIONS LIMITED**
UNIT 14 BARNWELL BUSINESS PARK
BARNWELL DRIVE
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8UZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O 3 DIMENSIONS LIMITED
UNIT 14 BARNWELL BUSINESS PARK
BARNWELL DRIVE
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8UZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY DIANE**

Surname: **BURTENSHAW**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JUSTIN ALEXANDER**

Surname: **BURTENSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**

Occupation: **INTERIOR PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 : **12 ORDINARY shares held as at the date of this return**
Name: **JUSTIN ALEXANDER BURTENSHAW**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **LESLEY BURTENSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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