



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Space Dimensions Limited**

*Company Number:* **05269866**

*Date of this return:* **26/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ST GEORGE'S COURT WINNINGTON AVENUE  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW8 4EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL JOHN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **20 AMBERLEY ROAD  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK11 8LY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL JOHN**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **20 AMBERLEY ROAD  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK11 8LY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/04/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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 the date of this return  
*Name:* NEIL JOHN SMITH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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