



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CURVED DIMENSIONS LIMITED**

Company Number: **06140267**

Date of this return: **06/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **12 SEFTON CLOSE, WEST END
WOKING
GU24 9HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **EGAN**

Former names: **EGAN**

Service Address: **12 SEFTON CLOSE
WEST END
WOKING
SURREY
GU24 9HT**

Company Director ***I***

Type: **Person**

Full forename(s): **ROGER**

Surname: **DEAN**

Former names:

Service Address: **LANDPORT FARM BARN
LANDPORT FARM ROAD
LEWES
EAST SUSSEX
BN7 2EA**

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

Date of Birth: **31/08/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **EGAN**

Former names: **EGAN**

Service Address: **12 SEFTON CLOSE
WEST END
WOKING
SURREY
GU24 9HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IGORS NORMUNDS ATOSS**

Surname: **RUKUTS**

Former names:

Service Address: **69 WOODLANDS ROAD
SURBITON
SURREY
KT6 6PW**

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

Date of Birth: **28/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7200
		<i>Aggregate nominal value</i>	7200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7200
		<i>Total aggregate nominal value</i>	7200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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 : **2400 ORDINARY shares held as at the date of this return**
Name: **SIMON EGAN**

Shareholding 2 : **2400 ORDINARY shares held as at the date of this return**
Name: **ROGER DEAN**

Shareholding 3 : **2400 ORDINARY shares held as at the date of this return**
Name: **IGOR RUKUTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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