



Companies House

AR01 (ef)

Annual Return



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Company Name: **4TH DIMENSION FINANCE LTD.**

Company Number: **06892857**

Date of this return: **30/04/2014**

SIC codes: **64999**

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

Situation of Registered Office: **C/O THE ACCOUNTS COMPANY
UNIT 1 CITY POINT 156 CHAPEL STREET
SALFORD
MANCHESTER
ENGLAND
M3 6BF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DEREK GEORGE ANDREW**

Surname: **ARMSTRONG**

Former names:

Service Address: **16 BIRCH GREEN
STAINES
MIDDLESEX
TW18 4HA**

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

Date of Birth: **10/11/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

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 30/04/2014 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **CATHERINE MCDONNELL**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **DEREK ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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