



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/10/2011**

**X525DYO8**

*Company Name:* **12TH DIMENSION LIMITED**

*Company Number:* **07048269**

*Date of this return:* **19/10/2011**

*SIC codes:* **28990**  
**71129**

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

*Situation of Registered Office:* **UNIT 7 TOWER INDUSTRIAL ESTATE  
TOWER LANE  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO50 6NZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW IAN**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **106 CHAPEL ROAD  
WEST END  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO30 3GN**

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

*Date of Birth:*    **29/08/1955**                      *Nationality:*    **BRITSH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW IAN CAMPBELL**

---

### *Authorisation*

*Authenticated*

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

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