



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2013**

X2EUTQGG

Company Name: **101 DIMENSIONS LIMITED**

Company Number: **SC361280**

Date of this return: **16/06/2013**

SIC codes: **65110**
66190
66220

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

Situation of Registered Office: **THE FARM HOUSE**
DYKEDALE SHERIFFMUIR
DUNBLANE
UNITED KINGDOM
FK15 0LL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ROSEMARY CATHERINE BALFOUR**

Surname: **HUNTER**

Former names:

Service Address: **MRS R.C.B. HUNTER THE FARMHOUSE DYKEDALE FARM
SHERRIFMUIR
DUNBLANE
SCOTLAND
UNITED KINGDOM
FK15 0LL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ROSEMARY CATHERINE BALFOUR**

Surname: **HUNTER**

Former names:

Service Address: **THE FARMHOUSE
DYKEDALE FARM, SHERIFFMUIR ROAD
DUNBLANE
PERTHSHIRE
FK15 0LL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/09/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM KEITH**

Surname: **HUNTER**

Former names:

Service Address: **THE FARMHOUSE DYKEDALE
SHERIFFMUIR
DUNBLANE
FK15 0LL**

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

Date of Birth: **11/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 16/06/2013 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: ROSEMARY HUNTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM HUNTER

Authorisation

Authenticated

This form was authorised by one of the following:

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