



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

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Company Name: **DIMENSIONAL STUDIOS LIMITED**

Company Number: **05772962**

Date of this return: **06/04/2012**

SIC codes: **62090**

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

Situation of Registered Office: **LOTHING HOUSE
7 QUAY VIEW BUSINESS PARK
BARNARDS WAY LOWESTOFT
SUFFOLK
NR32 2HD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JT PERSONNEL LIMITED**

*Registered or
principal address:* **LOTHING HOUSE 7
QUAY VIEW BUSINESS PARK BARNARDS WAY
LOWESTOFT
SUFFOLK
ENGLAND
NR32 2HD**

European Economic Area (EEA) Company

Register Location: **LOTHING HOUSE, 7 QUAY VIEW BUSINESS PARK, NR32 2HD**

Registration Number: **3364386**

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WILSON**

Former names:

Service Address: **31 THE WOODLANDS
CORTON
LOWESTOFT
SUFFOLK
ENGLAND
NR32 5EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: STEVE WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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