

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 11/11/2008

Company Name: SPACESURE PROPERTY MANAGEMENT LIMITED

Company Number: 02555003

## Company Details

Period Ending: 05/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

51 SWAFFIELD ROAD
LONDON
UNITED KINGDOM
SW18 3AQ

51 SWAFFIELD ROAD
LONDON
LONDON
UNITED KINGDOM
SW18 3AQ
SW18 3AQ
SW18 3AQ
SW18 3AQ

## Details of Officers of the Company

| Compa     | my Secretary 1:                        |   |
|-----------|--|---|
| Name:     | ROSSLYN MYRA BARBER A                  | ddress: 8 ROYAL MEWS ALBION ROAD RAMSGATE KENT CT11 8LD |
| Director  | r 1 :                                  |   |
| Name:     | ROSSLYN MYRA BARBER Add                | ress: 8 ROYAL MEWS ALBION ROAD RAMSGATE KENT CT11 8LD   |
| Date of E | 15/03/1952 British                     | Occupation: NONE  |
| Director  | r 2 :                                  |   |
| Name:     | CHRISTINE ANGELA GRAY Add              | ress: 51 SWAFFIELD ROAD WANDSWORTH LONDON SW18 3AQ      |
| Date of E | Birth: Nationality: 02/12/1956 British | Occupation: CO DIRECTOR                                 |

## Share Capital

| Issued Share Cap | oital Details:  |  |  |  |  |
|------------------|---|--|--|--|--|
| Class of Share   | Number of<br>Shares issued  | Aggregate Nominal value of issued Shares                                     |  |  |  |
| ORDINARY         | 45  | GBP45  |  |  |  |
| TOTALS           |   |  |  |  |  |
|                  | 45  | GBP45  |  |  |  |
|                  | Full Details of Sharel  | holders  |  |  |  |
|                  | relate to individuals / corporate bodies to be shareholders since the made up d | that were shareholders as at 05/11/2008<br>ate of the previous Annual Return |  |  |  |
| Shareholding 1:  | 30 ORDINARY Shares held as at   | 05/11/2008   |  |  |  |
| Name:            | came: ROSSLYN MYRA BARBER   |  |  |  |  |
| Address:         |   |  |  |  |  |
|                  |   |  |  |  |  |
|                  |   |  |  |  |  |
|                  |   |  |  |  |  |
|                  |   |  |  |  |  |
|                  |   |  |  |  |  |
| Shareholding 2:  |   |  |  |  |  |
| _                | 5 ORDINARY Shares held as at 0  | 05/11/2008   |  |  |  |
| Name:            | JANET HAZEL SKINNER   |  |  |  |  |
| Address:         |   |  |  |  |  |
|                  |   |  |  |  |  |
|                  |   |  |  |  |  |
|                  |   |  |  |  |  |
|                  |   |  |  |  |  |
|                  |   |  |  |  |  |
|                  |   |  |  |  |  |
|                  |   |  |  |  |  |
|                  |   |  |  |  |  |

| Shareholding 3:     | 5 ORDINARY SI   | nares held as at 05/11/2008 |                          |
|---------------------|-----------------|-----------------------------|--------------------------|
| Name:<br>Address:   | SUSAN HARRIS    |                             |                          |
| <br>Shareholding 4: | 5 ORDINARY SE   | nares held as at 05/11/2008 |                          |
| Name:               | C.A. GRAY       | MICS HERE AS AC 05/11/2000  |                          |
| Address:            |                 |                             |                          |
| Name: Address:      | H.R. MACCORO    | GARRY                       |                          |
|                     | Au              | thorisation                 |                          |
| Authoriser Designo  | ation: director | Date Authorised: 11/11/2008 | Authenticated: Yes (E/W) |