000621/30

Company Name

**WORKSPACE FACILITIES LIMITED** 

## ENVIRONMENTAL, COMMUNITY & 363s Annual Retur

Company Type **Private Company Limited By Shares** Company Number

Information extracted from Companies House records on

15th October 2007

2656082

- > Please check the details printed in '
- > If any details are wrong, strike their in the "Amended details" column
- > Please complete in black ink and us

Section 1: Company details



13/02/2008

COMPANIES HOUSE

\*AAUNFVKV" 17/12/2007 COMPANIES HOUSE

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402 31/10/2007 COMPANIES HOUSE

Ref 2656082/09/28	Current details	Amended details	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	10/12 Picton Street Bristol BS6 5QA	UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  7487 Other business activities	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes			

Company Number - 2656082

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Patricia GURMAN  Address 10 Primley Park Paignton Devon TQ3 3JR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		Date of change / / Date Patricia GURMAN ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Clive GURMAN  Address 10/12 Picton Street Bristol Avon BS6 5QA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 02/09/1956  Nationality British  Occupation Consultant	UK Postcode  LLLL  Date of birth  Nationality  Occupation  Date of change LL/LLL  Date Clive GURMAN ceased to be director (if applicable)

Соп	pany Number - 2656082	Section 3: Share Capital	(C
<b>j1</b>	•	Issued share capital details	
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's	Class of Share  Ord (NARY	Number of shares issued  2  Aggregate Nominal Value of issued shares  2
	shareholders	Class of Share	Number of shares issued
	-	•	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issued shares and their nominal value	d	Number of shares issued  2  Aggregate Nominal Value of issued shares
	t of past and presen	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format		
	Agreed by Companies House The last		f members was received on: 21/10/2006
>	A full list of shareholde List shareholders in alp	NEMBER  nges to shareholder particulars or details of shares transferred to be completed each year  Il list of shareholders is required with the first and every third Annual Return thereafter  shareholders in alphabetical order or provide an index  joint shareholders consecutively	

Company Number - 2656082

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have becomeshareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 2656082

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	
Name			
Address			
-			
(	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
<u> </u>	UK Postcode		
Name			
Address			
	JK Postcode LLLLLL		
Name			
Address			
<u> </u>			
<u> </u>	UK Postcode		

Postcode

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

_			
1	Declaration		
—			n are correct as at the made-up-date of £30
	Signature	<b>&gt;</b>	Date 27 10 2007
	•	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then a  declaration to the address		the Annual Heturn and the
2.	Date of this return		
	This AR is made up to 21/10/2007	If you are makir please give the	ng this return up to an earlier date, date here
			/
		Note The form mu	st be delivered to CH within 28 days of this date
2	Date of next return		
0			total pouls of the Cotal
Ш	please give the new date		date earlier than 21st October 2008
	F1-0-0-0 211-0 11-011-011-011-011-011-011-011-011-		/
	William Control		
4.	Where to send this Please return this form to	TOTAL	
Ш	Please return this form to		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service DX 33050 Cardiff
	Crown Way Cardiff CF14 3UZ		DA 33030 Cardin
	reverse of the cheque?	iling tee with the	company number written on the
С	ontact Address		
Cor	•	ou if there is a qu	below, but if you do, it will help tery on the form. The contact
	ntact Name		phone number <i>inc code</i>
JUI	nact Name	·	
Address			number <i>if applicable</i>
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