



Companies House

**AR01** (ef)

**Annual Return**



X50J07Y1

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*Company Name:* **SPACE KRAFT LIMITED**

*Company Number:* **02678079**

*Date of this return:* **16/01/2016**

*SIC codes:* **47910**  
**85520**

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

*Situation of Registered Office:* **TITUS HOUSE 29 SALTAIRE ROAD**  
**SHIPLEY**  
**WEST YORKSHIRE**  
**ENGLAND**  
**BD18 3HH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN ALBERT**

Surname: **KOPELCIW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR WILLIAM BRUCE**

Surname: **TODHUNTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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*

**ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**15000 shares transferred on 2015-12-23**

*Name:* **RM PLC**

*Shareholding 2* : **15000 ORDINARY shares held as at the date of this return**

*Name:* **SPACE KRAFT (HOLDINGS) LIMITED**

## *Authorisation*

*Authenticated*

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

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