



Companies House
— for the record —

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Annual Return



X4VAO8TV

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Company Name: **IMAGINATION SPACE LIMITED**

Company Number: **04084028**

Company Details

Period Ending: **30/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 STORE STREET
SOUTH CRESCENT
LONDON
WC1E 7BL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT FREDERICK
KING**

Address: **5 BELGRAVE PLACE
CLIFTON
BRISTOL
BS8 3DD**

Director 1 :

Name: **RICHARD MICHAEL ADAMS** *Address:* **PARK HILL MUNSTEAD PARK,
MUNSTEAD HEATH ROAD
GODALMING
SURREY
GU8 4AR**

Date of Birth: **07/11/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR GARY JOHN WITHERS** *Address:* **APARTMENT 14 9 KEAN STREET
LONDON
WC2B 4AY**

Date of Birth: **15/11/1948** *Nationality:* **BRITISH-
CANADIAN** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/03/2009

Name: **IMAGINATION GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**