



Companies House

AR01 (ef)

Annual Return



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Company Name: **EOSPHERE LIMITED**

Company Number: **04165064**

Date of this return: **21/02/2016**

SIC codes: **62090**

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

Situation of Registered Office: **SATELLITE APPLICATIONS CATAPULT (R103) HARWELL SPACE
CLUSTER, FERMI AVENUE
HARWELL
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 0QR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR JAMES DOMINIC**

Surname: **FLACH**

Former names:

Service Address: **10 TEES CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **MR. NICHOLAS PHILIP**

Surname: **WALKER**

Former names:

Service Address: **47 SURMAN HOUSE
MANDELBROTE DRIVE LITTLEMORE
OXFORD
OXFORDSHIRE
OX4 4XG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DR J D FLACH 12 SHARES MR N WALKER 8 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	0.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WALKER**
Name: **JAMES DOMINIC FLACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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