



Companies House
— for the record —

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Annual Return



XFAPJA15

Received for filing in Electronic Format on the: **21/05/2009**

Company Name: **SPACEOVER GROUP LIMITED**

Company Number: **04194515**

Company Details

Period Ending: **04/04/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**2 TURNBERRY QUAY
LONDON
UNITED KINGDOM
E14 9RD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR EDWARD ALBERT DENT** *Address:* **94 TRESSILLIAN ROAD
LONDON
SE4 1YD**

Company Secretary 2:

Name: **MR CHARLES TARRY** *Address:* **2 TURNBERRY QUAY
LONDON
E14 9RD**

Director 1 :

Name: **MR EDWARD ALBERT DENT** *Address:* **94 TRESSILLIAN ROAD
LONDON
SE4 1YD**

Date of Birth: **14/07/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: MR CHARLES TARRY

Address: 2 TURNBERRY QUAY
LONDON
E14 9RD

Date of Birth: 01/08/1953

Nationality: BRITISH

Occupation: 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	1000000	GBP1000
ORDINARY A	52631	GBP52.631
TOTALS		
	1052631	GBP1052.631

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

122500 ORDINARY Shares held as at 04/04/2009

Name: CHARLES TARRY

Address:

Shareholding 2:

9998 ORDINARY Shares held as at 04/04/2009

Name:

JAMES CHRISTOPHER HUNT

Address:

Shareholding 3:

362648 ORDINARY Shares held as at 04/04/2009

Name:

ADRIAN COOPER

Address:

Shareholding 4:

129927 ORDINARY Shares held as at 04/04/2009

Name:

STEVEN JOHN BARRETT

Address:

Shareholding 5:

122500 ORDINARY Shares held as at 04/04/2009

Name:

EDWARD ALBERT DENT

Address:

Shareholding 6:

52631 ORDINARY A Shares held as at 04/04/2009

Name:

THE CLANCY GROUP PLC

Address:

Shareholding 7:

129927 ORDINARY Shares held as at 04/04/2009

Name:

ANTHONY FOX

Address:

Shareholding 8:

122500 ORDINARY Shares held as at 04/04/2009

Name:

TREVOR GRAHAM SELWYN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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