



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITSPACE MODULAR BUILDINGS LIMITED**

Company Number: **04503758**

Date of this return: **05/08/2011**

SIC codes: **2811**

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

Situation of Registered Office: **1 ST. ANN STREET
MANCHESTER
M2 7LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **COWAN**

Former names:

Service Address: **1 ST. ANN STREET
MANCHESTER
M2 7LR**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1968** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HUCKLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Class of shares	A	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Class of shares	B	<i>Number allotted</i>	4984917
		<i>Aggregate nominal value</i>	996.9834
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15984917
		<i>Total aggregate nominal value</i>	200996.9834

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000000 A shares held as at the date of this return
Name: BRITSPACE HOLDINGS LTD.

Shareholding 2 : 4984917 B shares held as at the date of this return
Name: BRITSPACE HOLDINGS LTD.

Shareholding 3 : 1000000 ORDINARY shares held as at the date of this return
Name: BRITSPACE HOLDINGS LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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