



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XB4D25IE**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* **THE LONDON SPACE CENTRE LIMITED**

*Company Number:* **04592828**

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### *Company Details*

*Period Ending:* **18/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**94 JUDD STREET  
LONDON  
WC1H 9PS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PHILIP DAVIDSON  
MCINTYRE**

*Address:* **31 BEVERLEY GARDENS  
WEMBLEY  
MIDDLESEX  
HA9 9RD**

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### *Director 1 :*

*Name:* **MAUREEN MCINTYRE**

*Address:* **31 BEVERLEY GARDENS  
WEMBLEY  
MIDDLESEX  
HA9 9RD**

*Date of Birth:*

**16/11/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**TRAINER**

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### *Director 2 :*

*Name:* **PHILIP DAVIDSON  
MCINTYRE**

*Address:* **31 BEVERLEY GARDENS  
WEMBLEY  
MIDDLESEX  
HA9 9RD**

*Date of Birth:*

**19/01/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**TRAINER**

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Director 3 :

Name: **ROBERT JOHN MCINTYRE** Address: **31 BEVERLEY GARDENS  
WEMBLEY  
MIDDLESEX  
HA9 9RD**

Date of Birth: **11/06/1976** Nationality: **BRITISH** Occupation: **TRAINING CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 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 18/11/2008**

Name: **R MCINTYRE**

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 18/11/2008**

*Name:*

**P MCINTYRE**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 18/11/2008**

*Name:*

**M MCINTYRE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

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