



Companies House
— for the record —

AR01 (ef)

Annual Return



XH5SPFU9

Received for filing in Electronic Format on the: **16/12/2009**

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

Company Number: **04592828**

Date of this return: **18/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **94 JUDD STREET
LONDON
WC1H 9PS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PHILIP DAVIDSON**

Surname: **MCINTYRE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **MCINTYRE**

Former names:

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

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

Date of Birth: **16/11/1945**

Nationality: **BRITISH**

Occupation: **TRAINER**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP DAVIDSON**
Surname: **MCINTYRE**
Former names:
Service Address: **31 BEVERLEY GARDENS**
 WEMBLEY
 MIDDLESEX
 HA9 9RD

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

Date of Birth: **19/01/1973** *Nationality:* **BRITISH**
Occupation: **TRAINER**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT JOHN**
Surname: **MCINTYRE**
Former names:
Service Address: **31 BEVERLEY GARDENS**
 WEMBLEY
 MIDDLESEX
 HA9 9RD

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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:

2 ORDINARY Shares held as at 18/11/2009

Name:

R MCINTYRE

Address:

Shareholding 2:

2 ORDINARY Shares held as at 18/11/2009

Name:

P MCINTYRE

Address:

Shareholding 3:

2 ORDINARY Shares held as at 18/11/2009

Name:

M MCINTYRE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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