



Companies House

— for the record —

Company Name

SPACE SOLUTIONS (NW) LIMITED **363s Annual Return**

000111/15

Company Type

Private Company Limited By
Shares

Company Number

4783862

Information extracted from
Companies House records on
8th May 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4783862/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Space Solutions Business Centre 39A Sefton Lane Industrial Estate Maghull Liverpool L31 8BX	Address <hr/> <hr/> <hr/> UK Postcode <u> </u>												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode <u> </u>												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode <u> </u>												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td><u>7020</u></td> <td><hr/></td> </tr> <tr> <td><u> </u></td> <td><hr/></td> </tr> <tr> <td><u> </u></td> <td><hr/></td> </tr> <tr> <td><u> </u></td> <td><hr/></td> </tr> <tr> <td><u> </u></td> <td><hr/></td> </tr> </table>	SIC CODE	Description	<u>7020</u>	<hr/>	<u> </u>	<hr/>	<u> </u>	<hr/>	<u> </u>	<hr/>	<u> </u>	<hr/>
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Michael Anthony WHITE Address 23 St Lukes Drive Formby Liverpool Merseyside L37 2LW	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Anthony WHITE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Joan Coral ASTLEY Address 77 Cornwall Way Ainsdale Southport Merseyside PR8 3SH Date of birth 29/06/1954 Nationality British Occupation Secretary	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joan Coral ASTLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stephen Robert ASTLEY Address 77 Cornwall Way Ainsdale Southport Merseyside PR8 3SH Date of birth 05/10/1952 Nationality British Occupation Commercial Finance Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Robert ASTLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael Anthony WHITE Address 23 St Lukes Drive Formby Liverpool Merseyside L37 2LW Date of birth 17/08/1952 Nationality British Occupation Commercial Finance Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Anthony WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Susan Jacqueline WHITE

Address

23 Saint Lukes Drive
Formby
Liverpool
Merseyside
L37 2LW

Date of birth 28/07/1954

Nationality British

Occupation Schoolteacher

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Susan Jacqueline WHITE ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 'A'

Number of shares issued

50

Aggregate Nominal Value of issued shares

£50

Class of Share

ORDINARY 'B'

Number of shares issued

50

Aggregate Nominal Value of issued shares

£50

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>STEWART ROBERT ASLEY</u> Address <u>77 CORNWALL WAY</u> <u>AINSTOCK</u> <u>CRITCHFIELD</u> <u>PAF 3SH</u> UK Postcode	<u>25 ONLY 'A'</u> <u>25 - 11 - 'B'</u> <hr/> <u>50</u>		
Name <u>MICHAEL ANTHONY WHISKY</u> Address <u>23 ST LUKES DRIVE</u> <u>POWNEY</u> UK Postcode <u>U37 2LW</u>	<u>25 ONLY 'A'</u> <u>25 ONLY 'B'</u> <hr/> <u>50</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JEAN BROWN</u> Address <u>THE BRITANNIA SUITE</u> <u>ST. JAMES'S BUILDINGS 79 OXFORD STREET</u> <u>MANCHESTER</u> UK Postcode <u>M1 1 6 F R</u>	ONE 'A' ORDINARY £1	2.6.2003
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

21 / 05 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
2/6/2004

If you are making this return up to an earlier date, please give the date here

21 / 05 / 2004

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd June 2005** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

HARDING AND HUMPHRIES
5 VICTORIA BUILDINGS
FRESHFIELD L37 7DB
TELEPHONE: (07048) 73630

DX number *if applicable*

DX exchange

Postcode
