



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2016**

Company Name: **SPACE SOLUTIONS (NW) LIMITED**

Company Number: **04783862**

Date of this return: **21/05/2016**

SIC codes: **68201**

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

Situation of Registered Office: **SPACE SOLUTIONS BUSINESS CENTRE
39A SEFTON LANE
INDUSTRIAL ESTATE MAGHULL
LIVERPOOL
L31 8BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **WHITE**

Former names:

Service Address: **6 BEECH DRIVE
FORMBY
MERSEYSIDE
L37 1NW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **WHITE**

Former names:

Service Address: **6 BEECH DRIVE
FORMBY
MERSEYSIDE
L37 1NW**

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

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL FINANCE
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): SUSAN JACQUELINE

Surname: WHITE

Former names:

Service Address: 6 BEECH DRIVE
FORMBY
MERSEYSIDE
L37 1NW

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1954 *Nationality:* BRITISH
Occupation: SCHOOLTEACHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY A shares held as at the date of this return
Name: MICHAEL ANTHONY WHITE

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: MICHAEL ANTHONY WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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