

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

**Annual Return** 

Company Name:

SPACIAL AWARENESS LIMITED

Company Number:

05317254

Received for filing in Electronic Format on the: 08/02/2006

X4GSECRO

Company Details

Period Ending: 20/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

BARBICAN HOUSE

26-34 OLD STREET

LONDON EC1V 9QQ At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: JUST CONTRACTORS LIMITED Address: BARBICAN HOUSE

26 - 34 OLD STREET LONDON EC1V 900

Director 1:

Name: DAVID JOHN HALLIGAN Address: THE COTTAGE DYE LANE

Date of Birth:15/09/1958OAKHILLNationality:BRITISHRADSTOCKOccupation:FACILITIES MANAGERAVON BA3 5AJ

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 20/12/2005

1 Disposed of in period on 20/12/2004

Name: INSTANT COMPANIES LIMITED

Address: 21 ST. THOMAS STREET

**BRISTOL BS1 6JS** 

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Shareholding 2:

1 ORDINARY Shares held as at 20/12/2005

Name: DAVID HALLIGAN

Address: THE COTTAGE DYE LANE

OAKHILL RADSTOCK

**SOMERSET BA35AJ** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/02/2006 Authenticated: Yes (E/W)