



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BESPACE LIMITED**

Company Number: **05943680**

Date of this return: **22/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O WILKES ASSOCIATES LTD
483 BIRMINGHAM ROAD
MARLBROOK, BROMSGROVE
WORCESTERSHIRE
B61 0HZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **WARBURTON**

Former names:

Service Address: **168 STATION ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 5LE**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **WARBURTON**

Former names:

Service Address: **168 STATION ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 5LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **NEIL**

Surname: **WARBURTON**

Former names:

Service Address: **208 HIGHBRIDGE ROAD
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS
B73 5QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK WARBURTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NEIL WARBURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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