



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPACEIST LIMITED**

Company Number: **05991444**

Date of this return: **07/11/2014**

SIC codes: **46650**

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

Situation of Registered Office: **UNIT 4 CHURCHILL HOUSE
114 WINDMILL ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9NB**

Officers of the company

Company Secretary 1

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

Surname: **MORRIN**

Former names:

Service Address: **UNIT 4 CHURCHILL HOUSE
114 WINDMILL ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9NB**

Company Director **1**

Type: **Person**

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

Surname: **MORRIN**

Former names:

Service Address: **UNIT 4 CHURCHILL HOUSE
114 WINDMILL ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1969** *Nationality:* **BRITISH**

Occupation: **FURNITURE DEALER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER JON**

Surname: **PICKLES**

Former names:

Service Address: **UNIT 4 CHURCHILL HOUSE
114 WINDMILL ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9NB**

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

Date of Birth: **14/02/1973** *Nationality:* **BRITISH**

Occupation: **FURNITURE DEALER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL VOTING AND DIVIDEND PAYMENT AND CAPITAL DISTRIBUTION TO BE AGREED IN GENERAL MEETING BY BOTH DIRECTORS IN ACCORDANCE WITH TERMS OF SHAREHOLDER AGREEMENT.

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 07/11/2014 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 shares held as at the date of this return**
Name: **ANTHONY GABRIEL MORRIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEX PICKLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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