

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/03/2008

Company Name: AG SPACE LIMITED

Company Number: 06175268

Company Details

Period Ending: 21/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

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

92 UPPER ELMERS END 92 UPPER ELMERS END 92 UPPER ELMERS END

ROAD ROAD ROAD

BECKENHAM BECKENHAM BECKENHAM

KENT KENT KENT BR3 3DY BR3 3DY BR3 3DY

Details of Officers of the Company

Company Secretary 1:

Name: CONSUELO FERNANDEZ GLYNN Address: 26 SPRINGPARK DRIVE

BECKENHAM

KENT BR3 6QD

Director 1:

Name: ANTHONY DOMINIC GLYNN Address: 92 UPPER ELMERS END ROAD

BECKENHAM

KENT BR3 3DY

Date of Birth: Nationality: Occupation:

01/05/1973 British WEB DESIGNER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/03/2008

Name: ANTHONY GLYNN

92 UPPER ELMERS END ROAD

BECKENHAM

KENT

UNITED KINGDOM

BR3 3DY

Authorisation

Authoriser Designation: director Date Authorised: 22/03/2008 Authenticated: Yes (E/W)