



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AG SPACE LIMITED**

Company Number: **06175268**

Date of this return: **21/03/2013**

SIC codes: **62012**

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

Situation of Registered Office: **26 SPRINGPARK DRIVE
BECKENHAM
KENT
UNITED KINGDOM
BR3 6QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CONSUELO FERNANDEZ**

Surname: **GLYNN**

Former names:

Service Address: **26 SPRINGPARK DRIVE
BECKENHAM
KENT
BR3 6QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR. ANTHONY DOMINIC**

Surname: **GLYNN**

Former names:

Service Address: **26 SPRINGPARK DRIVE
BECKENHAM
KENT
BR3 6QD**

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/05/1973**

Nationality: **BRITISH**

Occupation: **WEB DESIGNER**

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

THE COMPANY IS NOT TRADING, IT IS DORMANT. THERE ARE 100 ORDINARY SHARES AND ALL BELONG TO THE DIRECTOR. NO OTHER SHARES EXIST AND THERE ARE NO PLANS TO CREATE NOR CHANGE THE STATUS OF ANY SHARE. FURTHER DETAILS REGARDING THE STATUS OF THE SHARES IS AVAILABLE IN THE 'ARTICLES OF ASSOCIATION', WHICH IS AVAILABLE TO THE PUBLIC.

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 21/03/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY GLYNN

Authorisation

Authenticated

This form was authorised by one of the following:

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