Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/06/2016**

X5A4XI75

Company Name:	**ABBOTSPACE LTD**
Company Number:	**06273076**
Date of this return:	**07/06/2016**
SIC codes:	**31090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SAVOY HOUSE, SAVOY CIRCUS** **78 OLD OAK COMMON LANE** **LONDON** **W3 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE MARY**

Surname: **JEST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CLARE MARY**

Surname: **JEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM KENNETH**

Surname: **JEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE MARY JEST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM KENNETH JEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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