



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPACE AGENCY ARCHITECTURE LTD.**

Company Number: **06573349**

Date of this return: **22/04/2014**

SIC codes: **71111**

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

Situation of Registered Office: **UNIT 5 67 BELSIZE PARK
LONDON
NW3 4EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GOETZ PETER**

Surname: **FELDMANN**

Former names:

Service Address: **UNIT 5 67 BELSIZE PARK
LONDON
NW3 4EH**

Company Director **1**

Type: **Person**
Full forename(s): **GOETZ PETER**

Surname: **FELDMANN**

Former names: **FELDMANN**

Service Address: **65 KING'S CROSS ROAD**
 LONDON
 WC1X 9LW

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **17/03/1975** *Nationality:* **GERMAN**

Occupation: **ARCHITECTURE**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH**

Surname: **MANNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1971** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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 : **1 OTHER shares held as at the date of this return**
Name: **SARAH MANNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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