



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12FCJ68**

*Company Name:* **FORSPACE LTD**

*Company Number:* **07483398**

*Date of this return:* **05/01/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **29 HOWARD ROAD  
SURBITON  
SURREY  
ENGLAND  
KT5 8SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SOO**

*Surname:* **PARK**

*Former names:*

*Service Address:* **29 HOWARD ROAD  
SURBITON  
SURREY  
ENGLAND  
KT5 8SA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAEH**

*Surname:*                **PARK**

*Former names:*

*Service Address:*        **29 HOWARD ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT5 8SA**

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

*Date of Birth:*    **29/03/1962**

*Nationality:*    **KOREAN SOUTH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR YONG JIN**

*Surname:* **PARK**

*Former names:*

*Service Address:* **29 HOWARD ROAD  
SURBITON  
SURREY  
ENGLAND  
KT5 8SA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/05/1990** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-01-10**

*Name:* **ADERYN HURWORTH**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
**YONG JIN PARK**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
**SOO PARK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**JAE H PARK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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