

AR01 (ef)

Annual Return



X1ZJQDYL

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Company Name: FORSPACE LTD

Company Number: 07483398

Date of this return: 05/01/2013

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 HOWAI SURBITO	
SURREY	
ENGLAND KT5 8SA)

Company Director	1
Type:	Person
Full forename(s):	JAEH
Surname:	PARK
Former names:	
Service Address:	29 HOWARD ROAD SURBITON SURREY UNITED KINGDOM KT5 8SA
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 29/03/1962 Occupation: ENGINEER	Nationality: KOREAN SOUTH

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)

Class of shares	ORDINARY	Number allotted	10
a	CDD	Aggregate nominal value	10
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

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.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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 : 3 ORDINARY shares held as at the date of this return

Name: YONG JIN PARK

Shareholding 2 : 6 ORDINARY shares held as at the date of this return

Name: SOO PARK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: 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.