



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Space Matters (UK) Limited**

Company Number: **07639081**

Date of this return: **18/05/2013**

SIC codes: **68310**

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

Situation of Registered Office: **18 HARROWBY LANE
CARDIFF BAY
CARDIFF
SOUTH WALES
UNITED KINGDOM
CF10 5GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **GODFREY**

Former names:

Service Address: **18 HARROWBY LANE
CARDIFF BAY
CARDIFF
SOUTH WALES
UNITED KINGDOM
CF10 5GN**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JAMES**

Surname: **CORNER**

Former names:

Service Address: **179 PORTO HOUSE PENSTONE COURT
CHANDLER WAY
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 5NP**

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

Date of Birth: **10/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **GODFREY**

Former names:

Service Address: **18 HARROWBY LANE
CARDIFF BAY
CARDIFF
SOUTH WALES
UNITED KINGDOM
CF10 5GN**

Country/State Usually Resident: **WALES**

Date of Birth: **06/07/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **A SPACE IN THE CITY LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PROPERTY MATTERS (BRITAIN) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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