



Annual Return

Company Name: **SPACEZERO (SOUTH) LIMITED**

Company Number: **08488846**



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Company Name: **SPACEZERO (SOUTH) LIMITED**

Company Number: **08488846**

Date of this return: **16/04/2016**

Sic Codes: **74100**

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

Situation of **18-22 LLOYDS HOUSE LLOYD STREET MANCHESTER**

Registered Office: **ENGLAND M2 5WA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GREGG**
Surname: **BARTON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1982**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **DR PHILIP PAUL**
Surname: **GARDNER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR WAYNE**
Surname: **TAYLOR**
Service Address: **ST. CRISPIN HOUSE ST. CRISPIN WAY ROSSENDALE
HASLINGDEN
UNITED KINGDOM BB4 4PW**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | 1 GBP | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GREGG BARTON**

Shareholding 2: **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PHILIP PAUL GARDNER**

Shareholding 3: **60 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR WAYNE TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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

