



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/04/2015**

Company Name: **Spacezero (South) Limited**

Company Number: **08488846**

Date of this return: **16/04/2015**

SIC codes: **74100**

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

Situation of Registered Office: **ST CRISPIN HOUSE ST CRISPIN WAY
HASLINGDEN
ROSSENDALE
LANCASHIRE
UNITED KINGDOM
BB4 4PW**

Officers of the company

Company Director **1**

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

Surname: **BARTON**

Former names:

Service Address: **62 PRIORS HILL
WROUGHTON
WILTSHIRE
UNITED KINGDOM
SN4 0RW**

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

Date of Birth: **12/09/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP PAUL**

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

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

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 16/04/2015 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 : **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.