



Companies House

AR01 (ef)

Annual Return



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X59UBOAB

Company Name: **3-SPACE (UK) LIMITED**

Company Number: **08548431**

Date of this return: **29/05/2016**

SIC codes: **43390**

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

Situation of Registered Office: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY GILES**

Surname: **EDWARDS**

Former names:

Service Address: **6 ST ANDREWS ROAD WHITEHILL
BORDON
UNITED KINGDOM
GU35 9QN**

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

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY JAMES

Surname: HAINES

Former names:

Service Address: 89 OXENDEN ROAD TONGHAM
FARNHAM
SURREY
UNITED KINGDOM
GU10 1AR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1971 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **LOWE**

Former names:

Service Address: **34A CANNON WAY
WEST MOLESEY
SURREY
UNITED KINGDOM
KT8 2NB**

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

Date of Birth: ****/03/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DOUGLAS**

Surname: **SHAYLER**

Former names:

Service Address: **152 LOWER SHELTON ROAD MARSTON MORETAINE
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 0LS**

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

Date of Birth: ****/12/1964** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTORS**

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
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

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 29/05/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KATHRYN LOWE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS SHAYLER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY EDWARDS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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