



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08548431**

Date of this return: **29/05/2015**

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: **03/08/1978** *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: **08/08/1971** *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: **19/03/1985** *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: **07/12/1964** *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>	0
		<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 29/05/2015 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 : **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.