



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

X5785Q8A

Company Name: **SPACE-2 (N.I.) LTD**

Company Number: **NI630911**

Date of this return: **24/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
NORTHERN IRELAND
BT2 8LA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ROGER**

Surname: **HUGHES-WEBB**

Former names:

Service Address: **UNIT 6 THE OLD MILL
KINETON
WARWICKSHIRE
UNITED KINGDOM
CV35 0LA**

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER WILLIAM**

Surname: **WEBB**

Former names:

Service Address: **UNIT 6 THE OLD MILL
KINETON
WARWICKSHIRE
UNITED KINGDOM
CV35 0LA**

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

Date of Birth: ****/10/1946**

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

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 24/04/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MARK HUGHES-WEBB**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ROGER WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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