



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAO3DGD4

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*Company Name:* **GENSTAR INSTANT SPACE EUROPE**

*Company Number:* **01387250**

*Date of this return:* **09/10/2009**

*SIC codes:* **6312**  
**7134**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **100 BARBIROLI SQUARE MANCHESTER UNITED KINGDOM M2 3AB**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A G SECRETARIAL LIMITED**  
*Registered or principal address:* **100 BARBIROLI SQUARE MANCHESTER UNITED KINGDOM M2 3AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2598128**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANN ELIZABETH**  
*Surname:* **BRENNAN**  
*Former names:*  
*Service Address:* **29 KYRLE ROAD LONDON UNITED KINGDOM SW11 6BB**

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

*Date of Birth:* **19/11/1976** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **ZACHARY JOSEPH**

*Surname:*                        **CITRON**

*Former names:*

*Service Address:*              **31 CHEYNE WALK LONDON UNITED KINGDOM NW4  
3QH**

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

*Date of Birth:*   **07/08/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **STEPHEN JOHN**

*Surname:*                        **DWYER**

*Former names:*

*Service Address:*              **3 JUGGS CLOSE LEWES EAST SUSSEX UNITED  
KINGDOM BN7 1QP**

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

*Date of Birth:*   **14/06/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **TAX DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **GILLIAN MAY**

*Surname:*                        **WHEELER**

*Former names:*

*Service Address:*              **2 OVAL ROAD LONDON UNITED KINGDOM NW1 7EB**

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

*Date of Birth:*    **02/11/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>15.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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:*

**1 ORDINARY Shares held as at 09/10/2009**

*Name:*

**BOXRENT INTERNATIONAL**

*Address:*

*Shareholding 2:*

**14 ORDINARY Shares held as at 09/10/2009**

*Name:*

**GECC UK**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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