



Companies House

AR01 (ef)

Annual Return



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X31SEIWQ

Company Name: **METROSPACE LIMITED**

Company Number: **02344517**

Date of this return: **07/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **37A HILLMARTON ROAD
LONDON
N7 9JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**37A HILLMARTON ROAD
LONDON
UNITED KINGDOM
N7 9JD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR MICHAEL**

Surname: **BOROWITZ**

Former names:

Service Address: **37 HILLMARON ROAD
LONDON
N7 9JD**

Company Director ***1***

Type: **Person**

Full forename(s): **DR RUTH ELLEN**

Surname: **MANDEL**

Former names:

Service Address: **37 HILLMARTON ROAD
LONDON
N7 9JD**

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

Date of Birth: **20/03/1955** *Nationality:* **USA**

Occupation: **UNIVERSITY LECTURER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD GEORGE**

Surname: **SAVAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1982**

Nationality: **BRITISH**

Occupation: **TECHNICAL LEAD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM EVANS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RUTH MANDEL**

Name: **MICHAEL BOROWITZ**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD SAVAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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