



Companies House

AR01 (ef)

Annual Return



X3MKSD82

Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **MMS SPACE UK LIMITED**

Company Number: **02449247**

Date of this return: **05/12/2014**

SIC codes: **32990**

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

Situation of Registered Office: **GUNNELS WOOD ROAD
STEVENAGE
HERTFORDSHIRE
SG1 2AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ALAN

Surname: SHAW

Former names:

Service Address: **37 ARLINGTON ROAD
ISLINGTON
LONDON
N1 7BE**

Company Director ***I***

Type: **Person**

Full forename(s): **EVERARDUS WILHELMUS MARTINUS**

Surname: **DUDOK**

Former names:

Service Address: **HERZOGSTRASSE 57
MUNICH
80803
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/02/1959** *Nationality:* **DUTCH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL RAMON**

Surname: **EDE**

Former names:

Service Address: **31 GRANTCHESTER ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **COLIN**

Surname: **PAYNTER**

Former names:

Service Address: **55 KINGS ROAD
ALTON
HAMPSHIRE
GU34 1PX**

Country/State Usually Resident: **GB**

Date of Birth: **08/10/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW PATRICK**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF TECHNICAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000100
		<i>Aggregate nominal value</i>	25000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THOSE RIGHTS AND RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000100
		<i>Total aggregate nominal value</i>	25000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **25000100 ORDINARY shares held as at the date of this return**
Name: **ASTRIUM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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