



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XP6X5YB3

*Received for filing in Electronic Format on the:* 25/03/2008

*Company Name:* SPACE-ON-EARTH LIMITED

*Company Number:* 02595721

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### *Company Details*

*Period Ending:* 11/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

**GREENDALE HOUSE THE  
GREEN  
NORTHLEACH  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 3EX**

*Register of  
Members Address:*

**GREENDALE HOUSE  
THE GREEN,  
NORTHLEACH  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 3EX**

*Register of Debenture  
Holders Address:*

**GREENDALE HOUSE  
THE GREEN,  
NORTHLEACH  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 3EX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VALERIE JOAN BEXON**

*Address:* **GREENDALE HOUSE THE GREEN  
NORTHLEACH  
GL54 3EX**

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*Director 1 :*

*Name:* **GODFREY STUART BEXON**

*Address:* **GREENDALE HOUSE THE GREEN  
NORTHLEACH  
GLOUCESTERSHIRE  
GL54 3EX**

*Date of Birth:*

**19/02/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**MARKETING CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>101</b>	<b>GBP101</b>
<b>TOTALS</b>	<b>101</b>	<b>GBP101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5 ORDINARY Shares held as at 11/03/2008**

*Name:*

**THELMA BEXON**

*Address:*

**GREENDALE HOUSE THE GREEN NORTHLEACH  
GLOUCESTERSHIRE  
GL54 3EX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/03/2008**

*Name:*

**KEVIN FRANCIS-SMITH**

*Address:*

**9 MANDALAY DRIVE  
NORTON  
GLOUCESTER  
GL2 9LD**

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*Shareholding 3:*

**95 ORDINARY Shares held as at 11/03/2008**

*Name:*

**GODFREY STUART BEXON**

*Address:*

**GREENDALE HOUSE THE GREEN NORTHLEACH  
GLOUCESTERSHIRE  
GL54 3EX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2008**

*Authenticated:* **Yes (E/W)**