

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 18/03/2011

Company Name: SPACE-ON-EARTH LIMITED

Company Number: **02595721**

Date of this return: 11/03/2011

SIC codes: 3663

Company Type: Private company limited by shares

Situation of Registered

Office:

'CLOUD NINE' 9 COOMBE ROAD WOTTON-UNDER-EDGE

GLOUCESTERSHIRE UNITED KINGDOM

GL12 7LU

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): VALERIE JOAN

Surname: BEXON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): GODFREY STUART

Surname: BEXON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1944 Nationality: BRITISH

Occupation: MARKETING CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	101 101
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	101		
		Total aggregate nominal value	101		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 : 5 ORDINARY shares held as at 2011-03-11

Name: ALEXANDER BEXON

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-11

Name: KEVIN FRANCIS-SMITH

Shareholding 3 : 95 ORDINARY shares held as at 2011-03-11

Name: GODFREY STUART BEXON

Authorisation

Authenticated

This form was authorised by one of the following:

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