



Companies House

**AR01** (ef)

**Annual Return**



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**X37MXF5M**

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*Company Name:* **SPACED OUT LIMITED**

*Company Number:* **03366859**

*Date of this return:* **08/05/2014**

*SIC codes:* **71111**  
**74100**  
**90030**

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

*Situation of Registered Office:* **46 PENTON STREET**  
**LONDON**  
**N1 9QA**

## Single Alternative Inspection Location (SAIL)

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

LONG HOUSE PENTON STREET  
CLERKENWELL  
LONDON  
N1 9QA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES DAVID**

*Surname:* **ENGEL**

*Former names:*

*Service Address:* **46 PENTON STREET  
ISLINGTON  
LONDON  
N1 9QA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES DAVID**

*Surname:*                         **ENGEL**

*Former names:*

*Service Address:*                **46 PENTON STREET  
ISLINGTON  
LONDON  
N1 9QA**

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

*Date of Birth:*    **13/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ANDREANA**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **46 PENTON STREET  
LONDON  
ENGLAND  
N1 9QA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **CREATIVE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHARE PROVIDE ALL THE 'NORMAL' RIGHTS OF A COMPANY DIRECTOR

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ENGEL**

*Name:* **ANDREANA SCOTT**

## *Authorisation*

*Authenticated*

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

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