



Companies House
— for the record —

363a_(ef)

Annual Return



XBYGD9OW

Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **WORKSPACE 6 LIMITED**

Company Number: **03780594**

Company Details

Period Ending: **04/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**MAGENTA HOUSE 85
WHITECHAPEL RD
LONDON
E1 1DU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA WHALLEY**

Address: **12 MERCHANT COURT
61 WAPPING WALL WAPPING
LONDON
E1W 3SD**

Director 1 :

Name: **GRAHAM COLIN CLEMENT**

Address: **15 WINCHESTER CLOSE
ESHER
SURREY
KT10 8QH**

Date of Birth: **26/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JAMES PATRICK MARPLES**

Address: **CHURCHFIELD ALL SAINTS LANE
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE
OX14 4AG**

Date of Birth: **19/09/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **HARRY PLATT**

Address: **NO 2 MILLERS VIEW
STATION ROAD
MUCH HADHAM
HERTFORDSHIRE
SG10 6BN**

Date of Birth: **06/09/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/05/2009

Name: **WORKSPACE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

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