



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZ488KCC

Received for filing in Electronic Format on the: **27/05/2010**

*Company Name:* **WORKSPACE 6 LIMITED**

*Company Number:* **03780594**

*Date of this return:* **04/05/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **MAGENTA HOUSE 85 WHITECHAPEL RD  
LONDON  
E1 1DU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MISS CARMELINA**

*Surname:* **CARFORA**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM COLIN**  
*Surname:*                         **CLEMETT**  
*Former names:*  
*Service Address:*                **15 WINCHESTER CLOSE**  
   **ESHER**  
   **SURREY**  
   **KT10 8QH**

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

*Date of Birth:*   **26/12/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **HARRY**  
*Surname:*                         **PLATT**  
*Former names:*  
*Service Address:*                **NO 2 MILLERS VIEW**  
   **STATION ROAD**  
   **MUCH HADHAM**  
   **HERTFORDSHIRE**  
   **SG10 6BN**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVING RIGHTS AS SET OUT IN THE ARTICLES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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

**1 ORDINARY Shares held as at 04/05/2010**

*Name:* **WORKSPACE GROUP PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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