



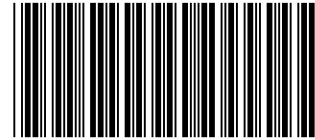
Companies House
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Annual Return

Company Name: **YOUR SPACE (UK) LIMITED**

Company Number: **04206312**



XGI85F8V

Received for filing in Electronic Format on the: **08/05/2006**

Company Details

Period Ending: **26/04/2006**

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

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

**12-16 CLERKENWELL ROAD
LONDON
EC1M 5PQ**

Register of
Members Address:

**5TH FLOOR
5 ST HELEN'S PLACE
LONDON
EC3A 6AU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SEAMUS JOSEPH MILLAR**

Address: **5 STAINFORTH CLOSE
CULCHETH
CHESHIRE WA3 4HZ**

Director 1:

Name: **RAYMOND IAN HARRIS**

Address: **3 GOLFSIDE CLOSE
LONDON N20 0RD**

Date of Birth: **17/02/1942**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **SHAUN MEALEY** *Address:* **LOWER HALL FARM**
Date of Birth: **14/09/1958** **SUGAR LANE MANLEY**
Nationality: **BRITISH** **FRODSHAM**
Occupation: **CO DIRECTOR** **CHESHIRE WA6 9HW**

Director 3:

Name: **SEAMUS JOSEPH MILLAR** *Address:* **5 STAINFORTH CLOSE**
Date of Birth: **26/03/1968** **CULCHETH**
Nationality: **BRITISH** **CHESHIRE WA3 4HZ**
Occupation: **DIRECTOR**

Director 4:

Name: **CHRISTOPHER ROBIN** *Address:* **17 GREENFIELD DRIVE**
LESLIE PHILLIPS **FORTES GREEN**
Date of Birth: **01/04/1950** **LONDON N2 9AF**
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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2006, 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 26/04/2006

Name: **YOUR SPACE PLC**
Address: **THE BRIDGE**
12-16 CLERKENWELL ROAD
LONDON EC1M 5PQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**