

BLUEPRINT

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870690

/ 30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

4737496

Company Name in full

Spaceover Design & Build Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 6 0 4 2 0 0 7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day Month Year

Registered Office

Show here the address at the date of
this return.

Maitlands, Faygate Lane

Any change of
registered office **must**
be notified on form
287

Post town

Faygate

County / Region

West Sussex

UK Postcode

RH12 4SJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

4521

If the code number cannot be determined,
give a brief description of principal
activity

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

SATURDAY



A24

AHF41PHH

12/05/2007

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COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Mr

Forename(s)

James Christopher

Surname

Hunt

Address

Bridge Cottage, Mill Lane, Blockley

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

Moreton in Marsh

County / Region

Gloucestershire

UK Postcode

GL56 9HT

Country

England

Details of a new company secretary must be notified on form 288a.

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 8 0 7 1 9 5 5

Forename(s)

Steven John

Surname

Barrett

Address

7 Park Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Burgess Hill

County / Region

West Sussex

UK Postcode

RH15 8EU

Country

United Kingdom

Nationality

British

Business occupation

Engineer

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 5 0 4 1 9 5 5

Forename(s)

Anthony

Surname

Fox

Address

115 Tandridge Park

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Horsham

County / Region

Surrey

UK Postcode

RH12 1SF

Country

United Kingdom

Nationality

British

Business occupation

Engineer

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100 00
Totals	100	100 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

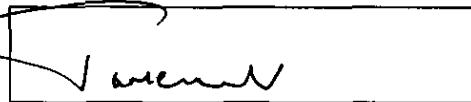
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

11.05.2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

C/o BrookStreet Des Roches, 1 Des Roches Square,

Witan Way, Witney, Oxon, OX28 4LF

Tel

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DX number 144160

DX exchange WITNEY 2

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4737496

Company Name in full | Spaceover Design & Build Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Spaceover Limited	£1 00 Ordinary		
Address Maitlands, Faygate Lane, Faygate, West Sussex			
UK postcode RH12 4SJ	Shares Held 100		
Name _____			
Address _____			
UK postcode _____			
Name _____			
Address _____			
UK postcode _____			