



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **SPACEOVER DESIGN & BUILD LIMITED**

Company Number: **04737496**

Company Details

Period Ending: **16/04/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAITLANDS FAYGATE
LANE FAYGATE
WEST SUSSEX
RH12 4SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES CHRISTOPHER HUNT** *Address:* **BRIDGE COTTAGE MILL LANE
BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9HT**

Director 1 :

Name: **STEVEN JOHN BARRETT** *Address:* **7 PARK ROAD
BURGESS HILL
WEST SUSSEX
RH15 8EU**

Date of Birth: **18/07/1955** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **ANTHONY FOX** *Address:* **115 TANDRIDGE PARK
HORSHAM
SURREY
RH12 1SF**

Date of Birth: **15/04/1955** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/04/2008

Name:

SPACEOVER LTD

Address:

**MAITLANDS FAYGATE LANE FAYGATE
WEST SUSSEX
RH12 4SJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

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