



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIZSPACE LETCHWORTH LIMITED**

Company Number: **05096782**

Date of this return: **06/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SOVEREIGN HOUSE
1 ALBERT PLACE
FINCHLEY
LONDON
N3 1QB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GARETH HUW**
Surname: **EVANS**
Former names:
Service Address: **73 RALEIGH DRIVE**
 WHETSTONE
 LONDON
 N20 0UZ

Company Director *1*

Type: **Person**
Full forename(s): **GARETH HUW**
Surname: **EVANS**
Former names:
Service Address: **73 RALEIGH DRIVE**
 WHETSTONE
 LONDON
 N20 0UZ

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

Date of Birth: **19/09/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER GRIFFITHS**
Surname: **GUBB**
Former names:
Service Address: **DONNINGTON HURST**
 WANTAGE ROAD DONNINGTON
 NEWBURY
 BERKSHIRE
 RG14 3BE

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

Date of Birth: **28/07/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS**
Surname: **MEGAN**
Former names:
Service Address: **8 HIGHLANDS**
 NEWBURY
 BERKSHIRE
 RG14 6NZ

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

Date of Birth: **13/04/1959** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MS HELEN MARJORIE ELIZABETH**
Surname: **WRIGHT**
Former names:
Service Address: **THE BENHAMS**
 YATTENDON ROAD
 HERMITAGE
 BERKSHIRE
 RG18 9RG

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

Date of Birth: **16/02/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH ORDINARY VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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

1000 ORDINARY Shares held as at 06/04/2010

Name: **BIZSPACE INVESTMENTS LTD FORMERLY BIZSPACE LTD**

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.