



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10PGLH6

Company Name: **ADMORSPACE LIMITED**

Company Number: **05310692**

Date of this return: **10/12/2011**

SIC codes: **43290**

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

Situation of Registered Office: **30 FREIGHTLINER ROAD
KINGSTON UPON HULL
HU3 4UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON WILLIAM**

Surname: **LUNT**

Former names:

Service Address: **19 CAVE ROAD
BROUGH
EAST YORKSHIRE
HU15 1HA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CARL**

Surname: **GALBRAITH**

Former names:

Service Address: **4 THYME WAY
LINCOLN WAY
BEVERLEY
NORTH HUMBERSIDE
HU17 8XH**

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

Date of Birth: **17/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN DONALD**

Surname: **HARDY**

Former names:

Service Address: **WEST LEA
KEMP ROAD SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
HU14 3LY**

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

Date of Birth: **17/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN TADEUSZ**

Surname: **ZGODA**

Former names:

Service Address: **8 CONISBOROUGH MEWS
BROUGH
NORTH HUMBERSIDE
HU15 1QX**

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

Date of Birth: **07/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO UNUSUAL RIGHTS ATTACHED TO ANY SHARES. ALL ARE TO BE TREATED IN EXACTLY THE SAME WAY.

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	451000
		<i>Total aggregate nominal value</i>	451000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 25000 ORDINARY shares held as at the date of this return JOHN TADEUSZ ZGODA
<i>Shareholding 2</i> <i>Name:</i>	: 25000 ORDINARY shares held as at the date of this return JOHN DONALD HARDY
<i>Shareholding 3</i> <i>Name:</i>	: 25000 ORDINARY shares held as at the date of this return SIMON WILLIAM LUNT
<i>Shareholding 4</i> <i>Name:</i>	: 25000 ORDINARY shares held as at the date of this return CARL ROBERT GALBRAITH
<i>Shareholding 5</i> <i>Name:</i>	: 1000 ORDINARY A shares held as at the date of this return DANIEL WDOWIKOWSKI
<i>Shareholding 6</i> <i>Name:</i>	: 350000 REDEEMABLE PREFERENCE shares held as at the date of this return MEDIANEED LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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