



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIZSPACE (NE) LIMITED**

Company Number: **05325778**

Date of this return: **06/01/2012**

SIC codes: **68209**

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 06/01/2012 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

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **BIZSPACE 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.