Companies House

AR01 (ef)

Annual Return

X36UA2CX

Received for filing in Electronic Format on the: **29/04/2014**

Company Name:	**DesignSpaceLondon Limited**
Company Number:	**05432186**
Date of this return:	**21/04/2014**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LANSDELL & ROSE 36 EARLS COURT ROAD** **KENSINGTON** **LONDON** **ENGLAND** **W8 6EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LANSDELL & ROSE 36 EARLS COURT ROAD
KENSINGTON
LONDON
ENGLAND
W8 6EJ

The following records have moved to the single alternative inspection location:

Directors' indemnities (section 237)
Register of members (section 114)
Register of debenture holders (section 743)
Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)
Register of secretaries (section 275)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KEITH GORDON**

Surname: **ATKINS**

Former names:

Service Address: **141 DORSET ROAD**
LONDON
ENGLAND
SW19 3EQ

Company Director *1*

Type: **Person**

Full forename(s): MR MICHAEL

Surname: LANSDELL

Former names:

Service Address: LANSDELL & ROSE 36 EARLS COURT ROAD
KENSINGTON, LONDON
UNITED KINGDOM
ENGLAND
W8 6EJ

Country/State Usually Resident: ENGLAND

Date of Birth: 11/06/1970 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	*Number allotted*	190
		Aggregate nominal value	190
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE IN ALL CIRCUMSTANCES, MAY PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS, MAY PARTICIPATE IN DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY 1 GBP	*Number allotted*	810
		Aggregate nominal value	810
Currency	GBP	*Amount paid per share*	166.66
		Amount unpaid per share	0

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE IN ALL CIRCUMSTANCES, MAY PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS, MAY PARTICIPATE IN DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 1 GBP shares held as at the date of this return**

Name: MR MICHAEL LANSDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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