



Companies House

AR01 (ef)

Annual Return



X50LNJOA

Received for filing in Electronic Format on the: **12/02/2016**

Company Name: **DesignSpaceLondon Limited**

Company Number: **05432186**

Date of this return: **12/02/2016**

SIC codes: **43999**

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

Situation of Registered Office: **LANSDALL & 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:

LANSDALL & 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 recorded as Company's registered office

Company Director 1

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

Surname: **ATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **CASSANDRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **LANSDELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	540
		<i>Aggregate nominal value</i>	540
<i>Currency</i>	GBP	<i>Amount paid per share</i>	166.66
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : 300 ORDINARY 1 GBP shares held as at the date of this return
Name: MR KEITH GORDON ATKINS

Shareholding 2 : 300 ORDINARY 1 GBP shares held as at the date of this return
Name: ATTENDUS TRUST COMPANY AG

Shareholding 3 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: CULLINAN CAPITAL LIMITED

Shareholding 4 : 0 ORDINARY 1 GBP shares held as at the date of this return
100 shares transferred on 2015-04-28

Name: MR MICHAEL LANSDELL

Shareholding 5 : 0 ORDINARY 1 GBP shares held as at the date of this return

Name: MR LAURENCE PIDGEON

Authorisation

Authenticated

This form was authorised by one of the following:

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