



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DESIGNSPACE LONDON LIMITED**

*Company Number:* **05432186**

*Date of this return:* **21/04/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **LANSDALL & ROSE 36 EARLS COURT ROAD  
KENSINGTON  
LONDON  
W8 6EJ**

**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*

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## *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: **UNITED KINGDOM**

Date of Birth: **18/07/1951**                      Nationality: **BRITISH**  
Occupation: **NONE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CASSANDRO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 3

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

*Surname:* **LANSDELL**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>190</b>
		<i>Aggregate nominal value</i>	<b>190</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>810</b>
		<i>Aggregate nominal value</i>	<b>810</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>166.66</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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* : 100 ORDINARY 1 GBP shares held as at the date of this return  
300 shares transferred on 2014-06-13  
300 shares transferred on 2014-06-13  
300 shares transferred on 2014-06-13  
*Name:* MR MICHAEL LANSDELL

*Shareholding 2* : 300 ORDINARY 1 GBP shares held as at the date of this return

*Name:* KEITH GORDON ATKINS

*Shareholding 3* : 300 ORDINARY 1 GBP shares held as at the date of this return

*Name:* LAURENCE PIDGEON

*Shareholding 4* : 300 ORDINARY 1 GBP shares held as at the date of this return

*Name:* ATTENDUS TRUST COMPANY AG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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