



Companies House
— for the record —

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Annual Return



XTRHKEJF

Received for filing in Electronic Format on the: 30/10/2009

Company Name: **OFFICE SPACE LIMITED**

Company Number: **05566617**

Company Details

Period Ending: **16/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**ONE STANHOPE GATE
LONDON
W1K 1AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GARY MAY**

Address: - **WOODSIDE HOUSE ST. GILES ROAD
SWANTON NOVERS
MELTON CONSTABLE
NORFOLK
GBR
NR24 2RB**

Director 1 :

Name: **SIMON BERRY-JONES**

Address: - **OAKLANDS HOUSE LLANDINABO
HEREFORD
HEREFORDSHIRE
HR2 8JA**

Date of Birth:

18/04/1975

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **STEPHEN JAMES
ROBERTSON**

Address: **1 STANHOPE GATE
LONDON
W1K 1AF**

Date of Birth:

13/03/1960

Nationality:

BRITISH

Occupation:

INVESTMENT BANKER

Director 3 :

Name: **MR JOAO VINCENTE
GONCALVES ROSA**

Address: **- BEAUFORT MANSION 119 BEAUFORT
STREET
LONDON
GBR
SW3 5AE**

Date of Birth: **20/06/1978**

Nationality: **PORTUGUESE**

Occupation: **INVESTMENT
PROFESSIONAL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/09/2009

Name: **ALGECO/SCOTSMAN HOLDING SARL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2009**

Authenticated: **Yes**