



Companies House
— for the record —

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Annual Return



XNC16XZZ

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Company Name: **SPACEAGENT ARCHITECTS LIMITED**

Company Number: **05716498**

Company Details

Period Ending: **21/02/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**52 GREAT EASTERN
STREET
LONDON
EC2A 3EP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANANDA HELENE PLATE**

Address: **PASSEO DE MONTJUIC 70 ATICO 2A
BARCELONA
08004
SPAIN**

Director 1 :

Name: **MR MATTHIAS CHRISTIAN
HAMM**

Address: **52 GREAT EASTERN STREET
LONDON
EC2A 3EP**

Date of Birth:
30/06/1969

Nationality:
GERMAN

Occupation:
ARCHITECT

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 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 21/02/2008

Name:

MATTHIAS HAMM

Address:

**52 GREAT EASTERN STREET
LONDON
EC2A 3EP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2008**

Authenticated: **Yes (E/W)**