



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2012**

Company Name: **CT SPACE LIMITED**

Company Number: **07491497**

Date of this return: **13/01/2012**

SIC codes: **62090**

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

Situation of Registered Office: **2ND FLOOR CHANCERY EXCHANGE
10 FURNIVAL STREET
LONDON
EC4A 1AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **MACKIE**

Former names:

Service Address: **2ND FLOOR CHANCERY EXCHANGE
10 FURNIVAL STREET
LONDON
ENGLAND
EC4A 1AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM SOMERVILLE**

Surname: **EDMONDSON**

Former names:

Service Address: **21 CROMWELL ROAD
HENLEY ON THAMES
OXFORDSHIRE
ENGLAND
RG9 1JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD GRAHAM QUINTON**

Surname: **KELLETT-CLARKE**

Former names:

Service Address: **3 ST LUKE'S MEWS
NOTTING HILL
LONDON
ENGLAND
W11 1DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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 shares held as at the date of this return
Name: IDOX PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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