



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNISPACE GLOBAL LIMITED**

Company Number: **07719633**

Date of this return: **10/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **DUKE HOUSE
6-12 TABARD STREET
LONDON
ENGLAND
SE1 4JU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY GEORGE**

Surname: **HAZELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1984** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SEBASTIAN**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1989** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): DALE JAMES

Surname: WOODCOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/09/1977 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): MR GARTH OLIVER

Surname: WOODCOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/09/1965 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 : **48750 ORDINARY shares held as at the date of this return**
Name: **GARTH OLIVER WOODCOCK**

Shareholding 2 : **48750 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HAZELL**

Shareholding 3 : **127500 ORDINARY shares held as at the date of this return**
Name: **UNISPACE GLOBAL PTY LTD**

Shareholding 4 : **12500 ORDINARY shares held as at the date of this return**
Name: **SEB PARSONS**

Shareholding 5 : **12500 ORDINARY shares held as at the date of this return**
Name: **DALE WOODCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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