



Companies House

AR01 (ef)

Annual Return



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Company Name: **DARKSPACE CORPORATION LTD**

Company Number: **08280093**

Date of this return: **05/11/2015**

SIC codes: **32409**

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

Situation of Registered Office: **T14 TECHNOLOGY WING
THE HOWITT BUILDING LENTON BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2BD**

Officers of the company

Company Director **1**

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

Surname: **ALEXANDER**

Former names:

Service Address: **104 LOUGHBOROUGH ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7JH**

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ADRIAN JUSTIN**

Surname: **STALLARD**

Former names:

Service Address: **60 THE ROPEWALK
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG1 5DW**

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **50 ORD shares held as at the date of this return**
Name: **GEORGE RICHARD ALEXANDER**

Shareholding 2 : **950 ORD shares held as at the date of this return**
Name: **WARLORD GAMES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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