



Companies House
— for the record —

AR01 (ef)

Annual Return



XHGEAWP3

Received for filing in Electronic Format on the: **15/08/2011**

Company Name: **INSPACE ENVIRONMENT LIMITED**

Company Number: **04535006**

Date of this return: **12/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **SPIRELLA 2 ICKNIELD WAY
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 4GY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBERT CHARLES**

Surname: **EYRE**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **WENDY JANE**

Surname: **MCWILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DUNCAN INGLIS**

Surname: **CANNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARRI PASU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **150000 ORDINARY shares held as at 2011-08-12**
Name: **WILLMOTT DIXON HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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