



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2016**

X51U3PVV

Company Name: **SPACE ARCHITECTURE (EUROPE) LIMITED**

Company Number: **04674960**

Date of this return: **21/02/2016**

SIC codes: **71111**

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

Situation of Registered Office: **SPACEWORKS
BENTON PARK ROAD
BENTON
NEWCASTLE UPON TYNE
NE7 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **MCGLEW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **CHARLTON**

Former names:

Service Address: **5 EAST BRUNTON WYND
EAST BRUNTON FARM
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE13 7BR**

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

Date of Birth: ****/07/1969** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS ATTACHED TO ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **SPACE GROUP (EUROPE) 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.