



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07028799**

Date of this return: **24/09/2014**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

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

Surname: **ROBERTS**

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
NE13 7BR**

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

Date of Birth: **11/07/1969** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **ROBERTS**

Former names:

Service Address: **LINDEN FIELD HUMSHAUGH
HEXHAM
NORTHUMBERLAND
NE46 4AG**

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

Date of Birth: **27/05/1963**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	73004
		<i>Aggregate nominal value</i>	73004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	73004
		<i>Total aggregate nominal value</i>	73004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : **36502 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES CHARLTON**

Shareholding 2 : **36502 ORDINARY shares held as at the date of this return**
Name: **ANDREW RICHARD ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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