



Companies House

AR01 (ef)

Annual Return



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Company Name: **HABU SPACES LTD**

Company Number: **08973046**

Date of this return: **02/04/2015**

SIC codes: **62012**

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

Situation of Registered Office: **HAMILTON HOUSE 80 STOKES CROFT
BRISTOL
ENGLAND
BS1 3QY**

Officers of the company

Company Director **1**

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

Surname: **MOJEL**

Former names:

Service Address: **5 PRIORY COURT ROAD PRIORY COURT ROAD**
 BRISTOL
 ENGLAND
 BS9 4DB

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

Date of Birth: **12/03/1957** *Nationality:* **DUTCH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JACK ERIK JAMIE**

Surname: **OLLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **OLLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13500
		<i>Aggregate nominal value</i>	13.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.333334
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : 6750 ORDINARY shares held as at the date of this return
Name: JACK OLLETT

Shareholding 2 : 6750 ORDINARY shares held as at the date of this return
Name: ROBERT OLLETT

Shareholding 3 : 1500 ORDINARY shares held as at the date of this return

Name:

SEEDRS NOMINEES 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.