



Companies House
— for the record —

363a(ef)

Annual Return



XZUE645J

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Company Name: . A SPACE STATION PLC

Company Number: 01693618

Company Details

Period Ending: 18/10/2008

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC codes:

6312

*Registered Office
Address:*

**WESTWAY HOUSE
TRANSPORT AVENUE
BRENTFORD
MIDDLESEX
TW8 9HF**

*Register of
Members Address:*

**THE STABLES,
SHIPTON BRIDGE
FARM WIDDINGTON
SAFFRON WALDEN
ESSEX
CB11 3SU**

*Register of Debenture
Holders Address:*

**THE STABLES,
SHIPTON BRIDGE
FARM WIDDINGTON
SAFFRON WALDEN
ESSEX
CB11 3SU**

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH STEBBINGS**

Address: **31 RANELAGH ROAD
EALING
LONDON
W5 5RJ**

Director 1 :

Name: **MR ALASTAIR SCOTT
CALDWELL**

Address: **HAMILTON HOUSE CASTLE HILL
TERRACE
MAIDENHEAD
BERKS
SL6 4JP**

Date of Birth:

12/03/1943

Nationality:

British

Occupation:

COMPANY EXECUTIVE

Director 2 :

Name: **MRS JEAN ELIZABETH
CALDWELL**

Address: **HAMILTON HOUSE CASTLE HILL
TERRACE
MAIDENHEAD
BERKS
SL6 4JP**

Date of Birth:

20/02/1943

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MRS ELIZABETH MARY
NELMES**

Address: **7 CAVAYE HOUSE CAVAYE PLACE
LONDON
SW10 9PT**

Date of Birth:

25/09/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **RUTH STEBBINGS**

Address: **31 RANELAGH ROAD
EALING
LONDON
W5 5RJ**

Date of Birth:

13/01/1966

Nationality:

BRITISH

Occupation:

EXECUTIVE DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25006 ORDINARY Shares held as at 18/10/2008

Name: ALASTAIR SCOTT CALDWELL
Address: HAMILTON HOUSE 10 CASTLE HILL TERRACE
MAIDENHEAD
BERKSHIRE
SL6 4JP

Shareholding 2:

12494 ORDINARY Shares held as at 18/10/2008

Name: ELIZABETH NELMES
Address: HAMILTON HOUSE, CASTLE HILL TERRACE MAIDENHEAD
BERKSHIRE
SL6 4JP

Shareholding 3:

12494 ORDINARY Shares held as at 18/10/2008

Name: RUTH STEBBINGS
Address: 31 RANELAGH ROAD, EALING
LONDON
W5 5RJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**