



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 02/11/2011

Company Name: . A SPACE STATION PLC

Company Number: 01693618

Date of this return: 18/10/2011

SIC codes: 47990

Company Type: Public limited company

Situation of Registered Office: 149 ST. PAULS AVENUE
SLOUGH
UNITED KINGDOM
SL2 5EN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DEACONS ACCOUNTANTS
THE STABLES SHIPTON BRIDGE FARM
WIDDINGTON
SAFFRON WALDEN
ESSEX
ENGLAND
CB11 3SU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH DOROTHY**

Surname: **STEBBINGS**

Former names:

Service Address: **8 MARLBOROUGH ROAD
LONDON
W5 5NY**

Company Director 1

Type: **Person**
Full forename(s): **MR ALASTAIR SCOTT**

Surname: **CALDWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEAN ELIZABETH**

Surname: **CALDWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS ELIZABETH MARY**

Surname: **NELMES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS RUTH DOROTHY**

Surname: **STEBBINGS**

Former names:

Service Address: **8 MARLBOROUGH ROAD
LONDON
UNITED KINGDOM
W5 5NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1966** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.37
		<i>Amount unpaid per share</i>	0.63
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 : **25006 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR SCOTT CALDWELL**

Shareholding 2 : **12494 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH NELMES**

Shareholding 3 : **12494 ORDINARY shares held as at the date of this return**
Name: **RUTH STEBBINGS**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **JEAN ELIZABETH CALDWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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